

**LYDIA HOLDİNG A.Ş.**  
**04.05.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi**

No	Pay Sahibi	TCKN / VKN	Uyruk Adres	Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	ENVER ÇEVİK									
2	ARET ARSLANYAN									
3	SİRUHİ SONA ARSLANYAN									
4	SİBEL KARIN ARSLANYAN									
5	ŞÜKRÜ ERKAN NAMAR									
6	EMEL SEÇEN									
7	TAMER İZZET BEYZOĞLU									
8	FİGEN DANACIOĞULLARI									
9	MEHLİKA SİBEL DURUKAN									
10	İMDAT SAS									
11	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									
12	INVESCO MARKETS II PUBLIC LIMITED COMPANY									
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
14	BLACKROCK EMERGING MARKETS ESG INSIGHTS EQUITY FUND									
15	ISHARES PUBLIC LIMITED COMPANY									
16	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND									
17	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)									
18	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)									
19	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF									
20	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND									
21	ROYAL LONDON EQUITYFUND ICVC									
22	VANGUARD FUNDS PUBLIC LIMITED COMPANY									
23	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF									
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY									
25	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND									
26	TEACHER RETIREMENT SYSTEM OF TEXAS									
27	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND									
28	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND									
29	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF									
30	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR									
31	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
32	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF									
33	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT									
34	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM									
35	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									
36	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B									
37	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF									
39	VANGUARD ESG INTERNATIONAL STOCK ETF									
40	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS									
41	LEGAL AND GENERAL EUROPEAN INDEX TRUST									
42	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF									
43	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									
44	ISHARES III PUBLIC LIMITED COMPANY									
45	THRIFT SAVINGS PLAN									
46	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU									
47	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST									
48	ISHARES EMERGING MARKETS SMALL-CAP ETF									
49	UNITED NATIONS JOINT STAFF PENSION FUND									
50	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST									
51	ISHARES IV PUBLIC LIMITED COMPANY									
52	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF									
53	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II									
54	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO									
55	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST									
56	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
57	AVIVA LIFE AND PENSIONS UK LTD									
58	VANGUARD EMRG MKT STOCK INDEX									
59	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO									
60	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND									
61	VANGUARD EMERGING MARKETS EX-CHINA ETF									
62	AMUNDI INDEX SOLUTIONS									
63	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND									
64	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF									
65	TEXAS MUNICIPAL RETIREMENT SYSTEM									
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
67	MANAGED PENSION FUNDS LIMITED									
68	VANGUARD TOTAL WORLDSTOCK INDEX FUND									
69	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL									
70	THRIFT SAVINGS PLAN									
71	XTRACKERS INTERNATIONAL REAL ESTATE ETF									
72	COLLEGE RETIREMENT EQUITIES FUND									
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									
74	SCHWAB EMERGING MARKETS EQUITY ETF									
75	TEACHER RETIREMENT SYSTEM OF TEXAS									

Sirketin Sermavesi	351.991.313.990
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.024.166
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	6.019.524
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	268.636.515.973
Mevcut Toplantı Nisabı	274.657.064.138

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru