

LYDİA HOLDİNG A.Ş.
29.12.2025 Olağanüstü 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	BİLAL ÖZGAN						Asaleten				
2	FİGEN DANACIOĞULLARI						Asaleten				
3	VASFİYE TEZER DURUKAN						Asaleten				
4	MEHLİKA SİBEL DURUKAN						Asaleten				
5	KEMAL AKKAYA						Asaleten				
6	ENVER ÇEVİK						Vekaleten				
7	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST						Vekaleten				
8	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND						Vekaleten				
9	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten				
10	AMUNDI INDEX SOLUTIONS						Vekaleten				
11	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL						Vekaleten				
12	VANGUARD EMERGING MARKETS EX-CHINA ETF						Vekaleten				
13	ISHARES MSCI TURKEY ETF						Vekaleten				
14	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				
15	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				
16	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				
17	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				
18	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				
19	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU						Vekaleten				

20	AVIVA LIFE AND PENSIONS UK LTD	Vekaleten
21	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Vekaleten
22	SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten
23	XTRACKERS INTERNATIONAL REAL ESTATE ETF	Vekaleten
24	THRIFT SAVINGS PLAN	Vekaleten
25	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	Vekaleten
26	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BE NEFIT TRUSTS	Vekaleten
27	VANGUARD EMRG MKT STOCK INDEX	Vekaleten
28	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Vekaleten
29	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	Vekaleten
30	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Vekaleten
31	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Vekaleten
32	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten
33	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten
34	THRIFT SAVINGS PLAN	Vekaleten
35	MANAGED PENSION FUNDS LIMITED	Vekaleten
36	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Vekaleten
37	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten
38	TEXAS MUNICIPAL RETIREMENT SYSTEM	Vekaleten
39	NAZMİ DUYGU SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	Asaleten
40		Vekaleten

41	TEACHER RETIREMENT SYSTEM OF TEXAS	Vekaleten
42	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Vekaleten
43	ADEM GÖRGÜLÜ	Asaleten
44	ISHARES EMERGING MARKETS SMALL-CAP ETF	Vekaleten
45	COLLEGE RETIREMENT EQUITIES FUND	Vekaleten
46	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Vekaleten
47	INVESCO MARKETS II PUBLIC LIMITED COMPANY	Vekaleten
48	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMÉRICA	Vekaleten
49	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Vekaleten
50	ISHARES PUBLIC LIMITED COMPANY	Vekaleten
51	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	Vekaleten
52	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	Vekaleten
53	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	Vekaleten
54	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	Vekaleten
55	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	Vekaleten
56	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	Vekaleten
57	ROYAL LONDON EQUITYFUND ICVC	Vekaleten
58	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Vekaleten
59	ISHARES IV PUBLIC LIMITED COMPANY	Vekaleten
60	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	Vekaleten
61	TEACHER RETIREMENT SYSTEM OF TEXAS	Vekaleten
62	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	Vekaleten

Şirketin Sermayesi	208.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	8.965.816
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.661.690
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	131.700.776,372
Mevcut Toplantı Nisabı	146.328.282,372

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

29 Aralık 2025 15:35