

LYDİA HOLDİNG A.Ş.
29.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	AHMET ENİS EREN										
2	ALPER YILDIRIM										
3	TAMER İZZET BEYZOĞLU										
4	YALIN ENGİN GÜVENER										
5	ENİSE OSKAN										
6	ARZU ÖZYILMAZ										
7	ENGİN ÇİFTÇİ										
8	ABDULKADİR İKİLİ										
9	ENVER ÇEVİK										
10	HÜSEYİN KAYA										
11	ÜMMİYE ÖZLEM CANBAZER										
12	TALAT BAŞAK										
13	FİGEN DANACIOĞULLARI										
14	BETÜL ÖZTEMÜR										
15	SEVİNÇ BAŞAK										
16	TUNÇDAL İŞİN										
17	SİRUHİ SONA ARSLANYAN										
18	SİBEL KARİN ARSLANYAN										
19	HANİFE GENÇ										
20	ZÜBEYDE DINDAR										
21	ARET ARSLANYAN										
22	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL REAL ESTATE EQUITIES PASSIVE FUND										
23	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
24	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
25	ISHARES PUBLIC LIMITED COMPANY										
26	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
27	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
28	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
29	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
30	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
31	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
32	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
33	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
34	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
35	TEACHER RETIREMENT SYSTEM OF TEXAS										
36	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
37	SCHWAB EMERGING MARKETS EQUITY ETF										
38	THRIFT SAVINGS PLAN										
39	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
40	TEACHER RETIREMENT SYSTEM OF TEXAS										
41	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
42	STICHTING PGGM DEPOSITARY										
43	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
44	THRIFT SAVINGS PLAN										
45	VANGUARD EMRG MKT STOCK INDEX										
46	XTRACKERS INTERNATIONAL REAL ESTATE ETF										
47	TEXAS MUNICIPAL RETIREMENT SYSTEM										
48	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
49	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
50	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL										
51	AMUNDI INDEX SOLUTIONS										
52	ISHARES III PUBLIC LIMITED COMPANY										
53	UNITED NATIONS JOINT STAFF PENSION FUND										
54	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
55	COLLEGE RETIREMENT EQUITIES FUND										
56	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY										
57	TEACHER RETIREMENT SYSTEM OF TEXAS										
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
59	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
60	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
61	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
62	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
63	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
64	ÖZGE BAYKARA										

Şirketin Sermayesi	208.000.000
Asgari Toplantı Nisabı	
Azami Toplantı Nisabı	97.723.166
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.745.243
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	131.700.776.372
Mevcut Toplantı Nisabı	135.543.742.538

Yönetim Kurulu Üyeleri	Toplantı Başkanı	Bakanlık Temsilcisi	Tutanak Yazmanı	Oy Toplama Memuru
Hüseyin KAYA	Abdullah YAVAS	Seyma İSİK	Mustafa ARAR	Büşra Zeynep TAŞKIRAN