

LYDİA YEŞİL ENERJİ KAYNAKLARI A.Ş.
06.07.2026 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	LYDİA HOLDİNG ANONİM ŞİRKETİ						Vekaleten				
2	ARET ARSLANYAN						Asaleten				
3	SİRUHİ SONA ARSLANYAN						Asaleten				
4	SİBEL KARİN ARSLANYAN						Asaleten				
5	MAHMUT GÖK						Asaleten				
6	HAMZA İNAN						Asaleten				
7	AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-WEIGHTED UCITS ETF						Vekaleten				
8	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND						Vekaleten				
9	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND						Vekaleten				
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				
11	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				
12	MANAGED PENSION FUNDS LIMITED						Vekaleten				
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				
14	MANAGED PENSION FUNDS LIMITED						Vekaleten				
15	VANGUARD EMERGING MARKETS EX-CHINA ETF						Vekaleten				
16	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten				
17	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				
18	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				
19	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				
20	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				
21	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				
22	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				
23	LEGAL GENERAL INTERNATIONAL INDEX TRUST						Vekaleten				
24	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				
25	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				
26	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten				
27	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				
28	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				
29	INVESTCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten				
30	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND						Vekaleten				
31	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				
32	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				

Şirketin Sermayesi	1.891.069,680
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	199
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	31.844
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.227.077,330
Mevcut Toplantı Nisabı	1.259.120,330

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

ASILLARINDA İMZA VARDIR.