LDR TURİZM A.Ş.

24.10.2024 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	METIN BAROKAS										
2	METIN BAROKAS										
3	CEREN ERMEGAN										
4	SINEM NILSU BAYAZIT										
5	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
6	ERKAN UMUT MERGEN										
7	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
9	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
10	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
11	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
12	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
13	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
14	VANGUARD EMRG MKT STOCK INDEX										
15	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
16	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
17	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
18	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
19	ALASKA PERMANENT FUND CORPORATİON										
20	VANGUARD ESG INTERNATIONAL STOCK ETF										

Şirketin Sermayesi	165.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	14
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.945.310
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	114.000.000
Mevcut Toplantı Nisabı	115.945.324