

LDR TURİZM A.Ş.**08.04.2026 Tarihli 2025 Yılı Olağan Genel Kurul Toplantısı Hazır Bulunanlar Listesi**

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| 1 | AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND |
| 2 | ALPER SAHA |
| 3 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF |
| 4 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF |
| 5 | AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF |
| 6 | AMUNDI INDEX SOLUTIONS |
| 7 | AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND |
| 8 | AVIVA LIFE AND PENSIONS UK LTD |
| 9 | BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS |
| 10 | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA |
| 11 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM |
| 12 | COLLEGE RETIREMENT EQUITIES FUND |
| 13 | DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO |
| 14 | DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST |
| 15 | DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF |
| 16 | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND |
| 17 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B |
| 18 | FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU |
| 19 | FRANKLIN TEMPLETON ICAV |
| 20 | FRIENDS LIFE LIMITED |
| 21 | GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF |
| 22 | INTERNATIONAL MONETARY FUND |
| 23 | INVESCO MARKETS II PUBLIC LIMITED COMPANY |
| 24 | IRISH LIFE ASSURANCE PLC |
| 25 | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF |
| 26 | ISHARES EMERGING MARKETS SMALL-CAP ETF |
| 27 | ISHARES III PUBLIC LIMITED COMPANY |
| 28 | ISHARES IV PUBLIC LIMITED COMPANY |
| 29 | ISHARES PUBLIC LIMITED COMPANY |
| 30 | KEMAL BERKÜN |
| 31 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT |
| 32 | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST |
| 33 | LEGAL AND GENERAL EUROPEAN INDEX TRUST |
| 34 | LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND |
| 35 | LEGAL AND GENERAL ICAV |
| 36 | LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY |
| 37 | LEGAL GENERAL INTERNATIONAL INDEX TRUST |
| 38 | MANAGED PENSION FUNDS LIMITED |
| 39 | MANAGED PENSION FUNDS LIMITED |
| 40 | MERCER QIF FUND PUBLIC LIMITED COMPANY |
| 41 | METİN BAROKAS |
| 42 | NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST |
| 43 | PARDUS PORTFÖY DOKUZUNCU HİSSE SENEDİ SERBEST (TL) FON (HİSSE SENEDİ YOĞUN FON) |
| 44 | PARDUS PORTFÖY MUTLAK GETİRİ HEDEFLİ HİSSE SENEDİ SERBEST (TL) FON (HİSSE SENEDİ YOĞUN FON) |
| 45 | PENSION PROTECTION FUND |
| 46 | ROYAL LONDON EQUITYFUND ICVC |
| 47 | SCHWAB EMERGING MARKETS EQUITY ETF |
| 48 | SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF |
| 49 | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL |
| 50 | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF |
| 51 | SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF |
| 52 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY |
| 53 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY |
| 54 | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS |
| 55 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS |
| 56 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS |
| 57 | STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO |
| 58 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR |
| 59 | TEACHER RETIREMENT SYSTEM OF TEXAS |
| 60 | TEACHER RETIREMENT SYSTEM OF TEXAS |
| 61 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA |
| 62 | THRIFT SAVINGS PLAN |
| 63 | THRIFT SAVINGS PLAN |
| 64 | UNITED NATIONS JOINT STAFF PENSION FUND |
| 65 | VANGUARD EMERGING MARKETS EX-CHINA ETF |
| 66 | VANGUARD EMRG MKT STOCK INDEX |
| 67 | VANGUARD ESG INTERNATIONAL STOCK ETF |
| 68 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST |
| 69 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |
| 70 | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF |
| 71 | VANGUARD FUNDS PUBLIC LIMITED COMPANY |
| 72 | VANGUARD FUNDS PUBLIC LIMITED COMPANY |
| 73 | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND |
| 74 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND |
| 75 | VANGUARD TOTAL WORLDSTOCK INDEX FUND |
| 76 | XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF |

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| Şirketin Sermayesi | 825.000.000 |
| Asgari Toplantı Nisabı | |
| Asaleten Hazır Bulunan Pay Tutarı | 17.686.760,500 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 16.453.848 |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 616.042.500 |
| Mevcut Toplantı Nisabı | 650.183.108,500 |