

## LDR TURİZM A.Ş.

## THE ATTENDANCE LIST OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING HELD ON 24.10.2024

NO	SHAREHOLDER	TURKISH ID NUMBER/TAX ID NUMBER	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	TYPE OF REPRESENTATION	TYPE OF REPRESENTATIVE	NAME OF REPRESENTATIVE, SURNAME/TITLE	TURKISH ID NUMBER/TAX ID NUMBER	SIGNATURE
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 CORPORATION										
20	VANGUARD ESG INTERNATIONAL STOCK ETF										

Capital of the Company	165.000.000
Minimum Meeting Quorum	
Amount of Shares Present in Person	14
Amount of Shares Represented by Depositor Representatives	1.945.310
Amount of Shares Represented by Other Representatives	114.000.000
Current Meeting Quorum	115.945.324