



KAMUYU AYDINLATMA PLATFORMU

LYDİA HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Regarding the Election of Board Members



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors of the Company dated 28.04.2026;

As a result of the evaluation made in line with the recommendation of the Corporate Governance Committee,

It was resolved that the current members of the Board of Directors, Mr. Enver Çevik, Mr. Kemal Akkaya and Dr. Semra Demircioğlu, be designated as members of the Board of Directors,

and that the current Independent Board Members, Mr. Hüseyin Erkan and Mr. Osman Dereli, together with Ms. Tuba Ertugay—whose candidacy for independent board membership was submitted to the Capital Markets Board in accordance with the Corporate Governance Communiqué (II-17.1) prior to the General Assembly Meeting and for whom no negative opinion was expressed by the Capital Markets Board, as notified to our Company—be submitted to the approval of the shareholders at the first General Assembly Meeting to be held, to serve for a term of 3 years.

The independence declaration and curriculum vitae of Ms. Tuba Ertugay are attached.

Respectfully announced.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.