



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding Board Remuneratio



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.05.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Board of Directors Meeting of the Company dated 09.06.2026;

Pursuant to the resolution adopted at the Ordinary General Assembly Meeting held on 04.05.2026, it had been resolved that independent members of the Board of Directors would receive a monthly net remuneration of TRY 75,000. In order to ensure consistency in the remuneration paid to independent members of the Board of Directors, it has been resolved to determine the monthly net remuneration payable to all independent members of the Board of Directors as TRY 125,000 and to submit the resulting remuneration difference for the approval of the shareholders at the first General Assembly Meeting to be held.

Yours sincerely,

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.