

ÖLKER BİSKÜVİ SANAYİ A.Ş.'NİN 09 / 08 / 2012 TARİHİNDE YAPILAN
OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRLAN CETVELİ

Pay Sahibinin Adı Soyadı/Unvanı ve İkametgah Adresi	Sermaye Miktarı(TL)	Hisse Adedi	Hisse Edinim Şekli ve Tarihi (Yabancı Ortaklar İçin Yazılacak)	Temsil Şekli	Temsilcinin Adı Soyadı	İMZA
1 . YILDIZ HOLDING ANONİM ŞİRKETİ Kısıklı Mah. Ferah Cad. Çeşme Sok. No:2/4 Üsküdar - İstanbul	151.778.531,64	15.177.853,164		Asaleten	HÜSEYİN AVNİ METİNKALE	
2 . ÖNEM GIDA SANAYİ VE TİCARET A.Ş. DAVUTPAŞA CAD. NO:18 TOPKAPI Zeytinburnu - İstanbul	8.640.721,08	864.072,108		Asaleten	HÜSEYİN AVNİ METİNKALE	
3 . MURAT ÖLKER Bulgurlu Mah. Çilehane Yolu Sok. Çamkent Sit. No:25 34696 Üsküdar - İstanbul	16.493.916,49	1.649.391,649		Vekaleten	HÜSEYİN AVNİ METİNKALE	
4 . ORHAN ÖZKUR FERAİH CAD.KISIKLI ÇEŞME SOK.NO:2/4 KISIKLI MAH. 34692 Üsküdar - İstanbul	7.342.450,94	734.245,094		Vekaleten	HÜSEYİN AVNİ METİNKALE	
5 . AHSEN ÖZKUR DAVUTPAŞA CD. NO:10 TOPKAPI Zeytinburnu - İstanbul	9.255.347,30	925.534,730		Vekaleten	HÜSEYİN AVNİ METİNKALE	
6 . FATMA BETÜL ÖLKER BULGURLU MAH.ÇİLEKEŞHANE YOLU NO:25/D ÇAMLIÇA Üsküdar - İstanbul	1.217.087,43	121.708,743		Vekaleten	HÜSEYİN AVNİ METİNKALE	
7 . ALİ ÖLKER KÜÇÜK ÇAMLIÇA MAH. ÇİLEHANE YOLU CAD. 43/1 Üsküdar - İstanbul	5.154.239,92	515.423,992		Vekaleten	HÜSEYİN AVNİ METİNKALE	
8 . FARMAMAK AMBALAJ MADDELERİ VE AMBALAJ MAKİNELERİ DAVUTPAŞA CAD. NO:10 TOPKAPI Zeytinburnu - İstanbul	1.794,79	179,479		Asaleten	HÜSEYİN AVNİ METİNKALE	
9 . DYNAMIC GROWTH FUND LIMITED BAYSIDE EXECUTIVE PARK,BUILDING NO. 1, WEST BAY STREET AND BLAKE ROAD BAHAMAS ADALARI	73.308.031,26	7.330.803,126	Borsa Dışı / 03.12.1998	Vekaleten	HÜSEYİN AVNİ METİNKALE	
10 . PENSIONSKASERNES ADMINISTRATION AS 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	134.495,00	13.449,500	Borsa / 05.06.2012	Vekaleten	HİKMET VUSLAT SÜMEN	
11 . UNISUPER 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	58.381,00	5.838,100	Borsa / 21.12.2011	Vekaleten	HİKMET VUSLAT SÜMEN	
12 . EMERGING MARKETS EQUITY MANAGERS PORTFOLIO 1 OFFSHORE MASTER L 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	24.340,00	2.434,000	Borsa / 03.12.2007	Vekaleten	HİKMET VUSLAT SÜMEN	
13 . MTB INTERNATIONAL EQUITY FUND 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	23.881,00	2.388,100	Borsa / 23.07.2012	Vekaleten	HİKMET VUSLAT SÜMEN	
14 . ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	121.200,00	12.120,000	Borsa / 03.04.2012	Vekaleten	HİKMET VUSLAT SÜMEN	
15 . ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	17.503,00	1.750,300	Borsa / 30.05.2012	Vekaleten	HİKMET VUSLAT SÜMEN	
16 . COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREME 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	24.745,00	2.474,500	Borsa / 11.05.2012	Vekaleten	HİKMET VUSLAT SÜMEN	
17 . PENSION RESERVERS INVESTMENT TRUST FUND 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	193.108,00	19.310,800	Borsa / 02.07.2010	Vekaleten	HİKMET VUSLAT SÜMEN	
18 . STATE OF WISCONSIN INVESTMENT BOARD 1300 S CLINTON ST. FORT WAYNEINDIANA ABD	47.067,00	4.706,700	Borsa / 02.04.2012	Vekaleten	HİKMET VUSLAT SÜMEN	

19 . THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

83.819,00

Borsa / 24.06.2010

Vekaleten

HIKMET VUSLAT SÜMEN

20 . EMERGING MARKETS EQUITY FUND

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

12.140,00

Borsa / 28.01.2011

Vekaleten

HIKMET VUSLAT SÜMEN

21 . ACADIAN EMERGING MARKETS EQUITY FUND

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

91.166,00

Borsa / 23.05.2012

Vekaleten

HIKMET VUSLAT SÜMEN

22 . ACADIAN ALL COUNTRY WORLD EX US FUND

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

12.200,00

Borsa / 07.09.2011

Vekaleten

HIKMET VUSLAT SÜMEN

23 . EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRF

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

26.699,00

Borsa / 05.09.2011

Vekaleten

HIKMET VUSLAT SÜMEN

24 . EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLAN

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

96.500,00

Borsa / 22.11.2010

Vekaleten

HIKMET VUSLAT SÜMEN

25 . ACADIAN EMERGING MARKETS EQUITY II FUND LLC

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

110.780,00

Borsa / 02.11.2011

Vekaleten

HIKMET VUSLAT SÜMEN

26 . PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

34.371,00

Borsa / 02.07.2012

Vekaleten

HIKMET VUSLAT SÜMEN

27 . ARROWSTREET MULTI-STRATEGY UMBRELLA PLC-ARR-EMER.MARK.FU.III

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

51.375,00

Borsa / 06.12.2011

Vekaleten

HIKMET VUSLAT SÜMEN

28 . 3M CANADA COMPANY MASTER TRUST

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

10.587,00

Borsa / 05.09.2011

Vekaleten

HIKMET VUSLAT SÜMEN

29 . ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

77.041,00

Borsa / 17.10.2011

Vekaleten

HIKMET VUSLAT SÜMEN

30 . HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST

1300 S CLINTON ST. FORT WAYNE INDIANA
ABD

80.698,00

Borsa / 20.10.2011

Vekaleten

HIKMET VUSLAT SÜMEN

31 . THE PFIZER MASTER TRUST

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

6.188,00

Borsa / 30.05.2012

Vekaleten

HIKMET VUSLAT SÜMEN

32 . NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

41.963,00

Borsa / 27.07.2009

Vekaleten

HIKMET VUSLAT SÜMEN

33 . 1199 HEALTH CARE EMPLOYEES PENSION FUND

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

16.062,00

Borsa / 01.06.2012

Vekaleten

HIKMET VUSLAT SÜMEN

34 . WHEELS COMMON INVESTMENT FUND

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

2.521,00

Borsa / 02.04.2012

Vekaleten

HIKMET VUSLAT SÜMEN

35 . NEW YORK STATE NURSES ASSOCIATION PENSION PLAN

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

28.904,00

Borsa / 12.09.2011

Vekaleten

HIKMET VUSLAT SÜMEN

36 . EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

24.561,00

Borsa / 01.06.2012

Vekaleten

HIKMET VUSLAT SÜMEN

37 . IBM DIVERSIFIED GLOBAL EQUITY FUND

50 BANK ST. CANARY WHARF LONDRA
İNGİLTERE

11.017,00

Borsa / 08.09.2011

Vekaleten

HIKMET VUSLAT SÜMEN

38 .	NATIONAL WESTMINSTERBANK PLC.ASTR.OF JUPITER GLO.MANAGED FUND 50 BANK ST. CANARY WHARF LONDRA İNGİLTERE	20.000,00	2.000.000	Borsa / 18.07.2012	Vekaleten	HİKMET VUSLAT SÜMEN
39 .	NATIONAL RAILROAD RE TIREMENT INVE 50 BANK ST. CANARY WHARF LONDRA İNGİLTERE	15.284,00	1.528.400	Borsa / 13.06.2012	Vekaleten	HİKMET VUSLAT SÜMEN
40 .	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE 50 BANK ST. CANARY WHARF LONDRA İNGİLTERE	2.634,00	263.400	Borsa / 22.01.2010	Vekaleten	HİKMET VUSLAT SÜMEN
41 .	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING 50 BANK ST. CANARY WHARF LONDRA İNGİLTERE	3.804,00	380.400	Borsa / 08.02.2011	Vekaleten	HİKMET VUSLAT SÜMEN
42 .	NORTHERN MULTI MANAGER EMERGING MARKETSEQUITY FUND 50 BANK ST. CANARY WHARF LONDRA İNGİLTERE	77.010,00	7.701.000	Borsa / 28.01.2011	Vekaleten	HİKMET VUSLAT SÜMEN
43 .	DOW RETIREMENT GROUP TRUST 50 BANK ST. CANARY WHARF LONDRA İNGİLTERE	6.216,00	621.600	Borsa / 25.05.2012	Vekaleten	HİKMET VUSLAT SÜMEN
44 .	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU 40 WATER ST. BOSTON, MA ABD	73.714,00	7.371.400	Borsa / 28.01.2011	Vekaleten	HİKMET VUSLAT SÜMEN
45 .	VANGUARD TOTAL WORLDSTOCK INDEX FUND 40 WATER ST. BOSTON, MA ABD	68.054,00	6.805.400	Borsa / 06.01.2012	Vekaleten	HİKMET VUSLAT SÜMEN
46 .	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND 40 WATER ST. BOSTON, MA ABD	129.886,00	12.988.600	Borsa / 24.11.2009	Vekaleten	HİKMET VUSLAT SÜMEN
47 .	SEI GLOBAL MASTER FUND PLC EMERGING MARKETS FUND 40 WATER ST. BOSTON, MA ABD	40.555,00	4.055.500	Borsa / 28.01.2011	Vekaleten	HİKMET VUSLAT SÜMEN
48 .	ADVISED MANAGED TRUST TACTICAL OFFENSIVE EQUITY FUND 40 WATER ST. BOSTON, MA ABD	14.933,00	1.493.300	Borsa / 26.01.2012	Vekaleten	HİKMET VUSLAT SÜMEN
49 .	S.A LGT MULTI MANAGER FUND LGT MULTI MANAGER EQUITY EMERGING M 40 WATER ST. BOSTON, MA ABD	20.200,00	2.020.000	Borsa / 16.12.2011	Vekaleten	HİKMET VUSLAT SÜMEN
50 .	BBH CO. FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND 40 WATER ST. BOSTON, MA ABD	6.349,00	634.900	Borsa / 15.02.2012	Vekaleten	HİKMET VUSLAT SÜMEN
51 .	BBH CO. U S GLOBAL INVESTORS FUNDS GLOBAL EMERGING MARKETS FUNI 1300 S CLINTON ST. FORT WAYNEINDIANA	2.263,00	226.300	Borsa / 30.03.2012	Vekaleten	HİKMET VUSLAT SÜMEN
52 .	HIGHSTREET INTERNATIONAL EQUITY A SOCIETE ANONYME FONDEE EN 1856 TVA 111820925 LUXEMBURG	132.480,00	13.248.000	Borsa / 23.05.2012	Vekaleten	HİKMET VUSLAT SÜMEN
53 .	EATON VANCE INTERNATIONAL IRELAND FUNDS PLC EATON VANCE INTERNAI 111 WALL STREET 24TH ST FLOOR NEW YORK, NY ABD	174.000,00	17.400.000	Borsa / 22.08.2011	Vekaleten	HİKMET VUSLAT SÜMEN
54 .	OLD MUTUAL GLOBAL FUNDS PLC 111 WALL STREET 24TH ST FLOOR NEW YORK, NY ABD	30.000,00	3.000.000	Borsa / 10.11.2011	Vekaleten	HİKMET VUSLAT SÜMEN
55 .	STANLIB FUNDS LIMITED GLB EQ ACML 111 WALL STREET 24TH ST FLOOR NEW YORK, NY ABD	75.679,00	7.567.900	Borsa / 30.07.2010	Vekaleten	HİKMET VUSLAT SÜMEN
56 .	THE JUPITER GLOBAL FUND - JUPITER EUROPA AYAZAGA MAH. AHI EVRAN CAD. DEREBÖYÜ SK. HSBC PLAZA ISTANBUL TÜRKİYE	100.000,00	10.000.000	Borsa / 20.07.2012	Vekaleten	HİKMET VUSLAT SÜMEN

57 .	GMAM INVESTMENT FUNDS TRUST 767 FIFTH AVENUE 15TH FLOOR NEW YORK ABD	74.818,00	7.481.800	Borsa / 21.10.2009	Vekaleten	BERNA ÖZER	<i>muat</i>
58 .	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE ABD	18.911,00	1.891.100	Borsa / 07.12.2009	Vekaleten	BERNA ÖZER	<i>muat</i>
59 .	BOSTON MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAY MAS BUILDING SINGAPORE	105.989,00	10.598.900	Borsa / 19.03.2012	Vekaleten	BERNA ÖZER	<i>muat</i>
60 .	TURKEY IFCI EMG MARKETS INDEX COMMON TRUST FUND JOHN ADAMS BUILDW 1776 HERITAGE DRIVE NORTH USA	33.545,00	3.354.500	Borsa / 30.12.2005	Vekaleten	BERNA ÖZER	<i>muat</i>
61 .	BOEING COMPANY EMPLOYEES RETIREMENT PLAN JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP ABD	116.673,00	11.667.300	Borsa / 14.10.2011	Vekaleten	BERNA ÖZER	<i>muat</i>
62 .	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND 100 VANGUARD BLVD MALVERN ABD	68.054,00	6.805.400	Borsa / 15.12.2010	Vekaleten	BERNA ÖZER	<i>muat</i>
63 .	JP MORGAN FUNDS JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP ABD	1.078.434,00	107.843.400	Borsa / 30.04.2012	Vekaleten	BERNA ÖZER	<i>muat</i>
64 .	GOVERNMENT OF NORWAY P8 1179 SENTRUM N 0107 OSLO NORVEÇ	2.712.726,00	271.272.600	Borsa / 17.09.2008	Vekaleten	BERNA ÖZER	<i>muat</i>
65 .	TEACHER RETIREMENT SYSTEM OF TEXAS 1000 RED RIVER ST ABD	74.000,00	7.400.000	Borsa / 07.11.2008	Vekaleten	BERNA ÖZER	<i>muat</i>
66 .	TEACHER RETIREMENT SYSTEM OF TEXAS 1000 RED RIVER ST ABD	80.635,00	8.063.500	Borsa / 25.02.2010	Vekaleten	BERNA ÖZER	<i>muat</i>
67 .	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP ABD	42.915,00	4.291.500	Borsa / 31.05.2012	Vekaleten	BERNA ÖZER	<i>muat</i>
68 .	STANDARD BANK PLC PROPRIETARY LONDON İNGİLTERE	2.792.952,00	279.295.200	Borsa / 30.03.2011	Vekaleten	BERNA ÖZER	<i>muat</i>
69 .	EATON VANCE PARAMETRIC TAX MANAGED EMERGING MARKETS FUND TWO INTERNATIONAL PLACE BOSTON MA ABD	204.629,00	20.462.900	Borsa / 30.12.2005	Vekaleten	BERNA ÖZER	<i>muat</i>
70 .	EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND TWO INTERNATIONAL PLACE BOSTON MA ABD	226.859,00	22.685.900	Borsa / 22.12.2006	Vekaleten	BERNA ÖZER	<i>muat</i>
71 .	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 Q STREET SACRAMENTO CA 95811 ABD	108.637,00	10.863.700	Borsa / 01.06.2007	Vekaleten	BERNA ÖZER	<i>muat</i>
72 .	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 ABD	290.273,00	29.027.300	Borsa / 03.03.2008	Vekaleten	BERNA ÖZER	<i>muat</i>
73 .	PIM INVESTMENTS INC 1209 ORANGE STREET WILMINGTON DE ABD	48.355,00	4.835.500	Borsa / 13.06.2012	Vekaleten	BERNA ÖZER	<i>muat</i>
74 .	NEW YORK LIFE INSURANCE COMPANY 51 MADISON AVENUE NEW YORK NY ABD	4.900,00	490.000	Borsa / 01.06.2012	Vekaleten	BERNA ÖZER	<i>muat</i>
75 .	BAPTIST HEALTH SOUTH FLORIDA INC 6855 RED ROAD CORAL GABLES FL ABD	21.249,00	2.124.900	Borsa / 01.12.2011	Vekaleten	BERNA ÖZER	<i>muat</i>
76 .	PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI 3210 WEST TRUMAN BOULEVARD ABD	31.054,00	3.105.400	Borsa / 01.12.2011	Vekaleten	BERNA ÖZER	<i>muat</i>

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77. PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
400 Q STREET SACRAMENTO CA 95811
ABD

78. THE TURKISH INVESTMENT FUND INC
522 FIFTH AVENUE NEW YORK NY
ABD

79. KRAFT FOODS MASTER RETIREMENT TRUST
JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON
ABD

80. QUANT EMERGING MARKETS FUND
55 OLD BEDFORD ROAD SUITE 202 LINCOLN
ABD

81. REGIME DE RENTES DU MOUVEMENT DESJARDINS
100 RUE DES COMMANDEURS SE
KANADA

82. MORGAN STANLEY INVESTMENT FUNDS
522 FIFTH AVENUE NEWYORK NY 10036
ABD

Sanayi ve Ticaret Bakanlığı Komiseri

Divan Başkanı

Hüseyin Avni MEHINKALE

Şirket Sermayesi (TL) :

342.000.000

Toplam Hisse Adedi :

34.200.000.000

Asgari Toplantı Nisabı :

25%

Mevcut Toplantı Nisabı :

83%

Asaleten :

16.042.104.751

Vekaleten :

12.409.256.232

Hazır Cevvelinde Gösterilen Ortaklık ve Sermaye Yapısı
Şirket Pay Defterine ve Kayıtlarına Uygundur

YÖNETİM KURULU

ÜLKER BİSKÜVİ SANAYİ A.Ş.

Hazır Bulunan Yönetim Kurulu Üyeleri
Ahmet ÖZOKUR

Katip
İlhan Turan USTA

Katip

Oy Toplayıcı
Erdal ATAK

83. Dbx - Global Long Short Equity 6 fund 285545 28554500 Vekaleten Kon Albabali

84. Tunc Kertmen 5 500 Aşaleten Tunc Kertmen

85. Bedir Gelikden 1 100 Aşaleten Bedir Gelikden