



ÜLKER BİSKÜVİ SANAYİ A.Ş.
24.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	YILDIZ HOLDİNG ANONİM ŞİRKETİ								
2	FATMA BETÜL ÜLKER								
3	ORHAN ÖZOKUR								
4	MURAT ÜLKER								
5	ALİ ÜLKER								
6	AHSEN ÖZOKUR								
7	OĞUZ YERGÜN								
8	ARET ARSLANYAN								
9	ÖZBEY ÖZKAN								

24.03.2016 13:55:33

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	ÖZBEY ÖZKAN									
10	UFUK AŞAR									
11	SEDAT KATIRCI									
12	HAMZA İNAN									
13	ARIZONA PSPRS TRUST									E-İmza
14	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND									E-İmza
15	UPS GROUP TRUST									E-İmza
16	AIG EMERGING EUROPE EQUITY FUND									E-İmza
17	BRITISH AIRWAYS PENSION TRUSTEES LIMITED									E-İmza
18	SBC AMERITECH UNION WELFARE BENEFIT TRUST									E-İmza
19	BRITISH AIRWAYS PENSION TRUSTEES LIMITED									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
20	FLOURISH INVESTMENTCORPO RATION									E-İmza
21	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									E-İmza
22	CELANESE AMERICAS RETIREMENT PENSION PLAN									E-İmza
23	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									E-İmza
24	QS BATTERYMARCH EMERGING MARKETS FUND									E-İmza
25	MANAGED PENSION FUNDS LIMITED									E-İmza
26	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST									E-İmza
27	THE GOV.OF HIS MAJESTY THESULTAN A.YANGDI- PERTUANOFBRUNEI D									E-İmza
28	DESJARDINS EMERGINGMARKET S OPPORTUNITIES									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	FUND										E-İmza
29	THE COSMOPOLITAN INVESTMENT FUND										E-İmza
30	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										E-İmza
31	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC										E-İmza
32	THORNBURG DEVELOPINGWOR FUND										E-İmza
33	WASATCH EMERGING MARKETS SMALL CAP FUND										E-İmza
34	HC CAPITAL TRUST THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO										E-İmza
35	WASATCH FRONTIER EMERGING SMALL COUNTRIES FUND										E-İmza
36	AMERICAN CENTURY SICAV										E-İmza
37	STICHTING PHILIPS PENSIOENFONDS										E-İmza

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38	MOST DIVERSIFIED PORTFOLIO SICAV										E-İmza
39	AMERICAN CENTURY RETIREMENT DATE TRUST										E-İmza
40	OMNIS PORTFOLIO INVESTMENTS ICVC- OMNIS EMERGING MARKETS EQUITY FUND										E-İmza
41	UAW RETIREE MEDICAL BENEFITS TRUST										E-İmza
42	BP PENSION FUND										E-İmza
43	DIMENSIONAL FUNDS PLC										E-İmza
44	STATE OF NEW JERSEY COMMON PENSION FUND D										E-İmza
45	CHARITABLE INTERNATIONAL EQUITY FUND										E-İmza
46	WILMINGTON MULTI- MANAGER INTERNATIONAL FUND										E-İmza
47	DEUTSCHE X- TRACKERS MSCI EMERGING										E-İmza

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47	MARKETS HEDGED EQUITY ETF										E-İmza
48	NTGI QM COMMON DAILY COUNT WORLD EQUITY IND FUND										E-İmza
49	VANGUARD EMERGING MARKETS SELECT STOCK FUND										E-İmza
50	THE ROYAL BANK OF SCOTLAND AS TRUSTEES OF BLACKROCK CONTINENTAL EUROPEAN										E-İmza
51	GENESIS EMERGING MARKETS BUSINESS TRUST										E-İmza
52	AMERICAN CENTURY WORLD MUTUAL FUNDS INC EMERGING MARKET FUND										E-İmza
53	AMERICAN CENTURY STRATEGIC ASSET ALLOCATION INC STRATEGIC ALLOCATION AGGRESSIVE FUND										E-İmza
54	KEY TRUST INTERNATIONAL EQUITY FUND										E-İmza
55	PRUDENTIAL										E-İmza

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55	JENNISON EMERGING MARKETS EQUITY FUND										E-İmza
56	JANA EMERGING MARKETS SHARE TRUST										E-İmza
57	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO										E-İmza
58	EMERGING MARKETS STOCK COMMON TRUST FUND										E-İmza
59	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IR										E-İmza
60	DEUTSCHE X- TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF										E-İmza
61	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED										E-İmza
62	CITY OF NEW YORK GROUP TRUST										E-İmza

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62	CITY OF NEW YORK GROUP TRUST										E-İmza
63	NATIXIS AM FUNDS										E-İmza
64	VOYA EMERGING MARKETS INDEX PORTFOLIO										E-İmza
65	AMUNDI ACTIONS EMERGENTS										E-İmza
66	KAPITALFORENINGEN LÆGERNES PENSIONSINVESTER ING LPIAKTIER EMERGING MAR										E-İmza
67	EMERGING MARKETS EQUITY FUND										E-İmza
68	TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P										E-İmza
69	BONY KEYSAN ENERGY										E-İmza
70	PUBLIC SECTOR PENSION INVESTMENT BOARD										E-İmza
71	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND										E-İmza

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71	PLAN										E-İmza
72	HEWLETT PACKARD COMPANY MASTER TRUST										E-İmza
73	CF DV EMERGING MARKETS STOCK INDEX FUND										E-İmza
74	AZL DFA EMERGING MARKETS CORE EQUITY FUND										E-İmza
75	INTEGRA EMERGING MARKETS EQUITY FUND										E-İmza
76	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-İmza
77	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI										E-İmza
78	RSI ACTIONS EMERGENTES OCDE										E-İmza
79	STATE OF NEW JERSEYCOMMON PENSION FUND D										E-İmza
80	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST										E-İmza

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81	ABU DHABI RETIREMENT PENSIONS AND BENEFITS										E-İmza
82	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDEMA RKEDER INDEKS I										E-İmza
83	COMMONWEALTH SUPERANNUATION CORPORATION										E-İmza
84	ASHMORE SICAV										E-İmza
85	ALASKA PERMANENT FUND CORPORATION										E-İmza
86	SSB QD85 ALASKA COMMON TRUST FUND										E-İmza
87	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST										E-İmza
88	LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF										E-İmza
89	NORTHERN TRUST UCITS FGR FUND										E-İmza
90	BRITISH AIRWAYS PENSION TRUSTEES										E-İmza

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90	LIMITED										E-İmza
91	MUNICIPAL EMPLOYEES ANNUITY										E-İmza
92	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
93	FUTURE FUND BOARD OF GUARDIANS										E-İmza
94	MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
95	THE COLORADO PUBLIC EMPLOYEES										E-İmza
96	NUCLEAR ELECTRIC INSURANCE LTD										E-İmza
97	TEXAS EDUCATION AGENCY										E-İmza
98	UTAH STATE RETIREMENT FUND										E-İmza
99	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB										E-İmza
100	JUPITER GLOBAL EMERGING										E-İmza

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100	MARKETS FUND										E-İmza
101	THE CALIFORNIA ENDOWMENT										E-İmza
102	AMERICAN CENTURY STRATEGIC ASSET ALLOCATION INC STRATEGIC ALLOCATION MODERATE FUND										E-İmza
103	ST. JAMES S PLACE GLOBAL EQUITY UNIT TRUST										E-İmza
104	QS INVESTORS DBI GLOBAL EMERGING MARKETSEQUITY FUND LP										E-İmza
105	SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY										E-İmza
106	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV										E-İmza
107	NORTHERN TRUST INVESTMENT FUNDS PLC										E-İmza
108	PYRAMIS GLOBAL EX U.S. INDEX FUND LP										E-İmza

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109	ZURICH FINANCIAL SERVICES UK PENSION SCHEME										E-İmza
110	WYOMING RETIREMENT SYSTEM										E-İmza
111	GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND										E-İmza
112	THE UNITE PENSION SCHEME										E-İmza
113	GOLDMAN SACHS FUNDS,										E-İmza
114	ING (L) RENTA FUND GLOBAL BOND OPPORTUNITIES										E-İmza
115	NAV CANADA PENSION PLAN										E-İmza
116	AMERICAN CENTURY WORLD MUTUAL FUNDS INC NT EMERGING MARKETS FUND										E-İmza
117	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
118	ING (L) RENTA FUND GLOBAL BOND										E-İmza

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118	OPPORTUNITIES										E-İmza
119	SEI GLOBAL MASTER FUND PLC										E-İmza
120	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										E-İmza
121	VANGUARD EMRG MKT STOCK INDEX										E-İmza
122	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza
123	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
124	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
125	LEGG MASON GLOBAL FUND PLC										E-İmza
126	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ										E-İmza
127	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS										E-İmza

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128	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP										E-İmza
129	CPPIB MAP CAYMAN SPC ACTING ON BEHALF OF AND FOR THE ACCOUNT OF SEGREGAT										E-İmza
130	PUBLIC EMPLOYEE RETIREMENT SYS										E-İmza
131	BELL ATLANTIC MASTER TRUST										E-İmza
132	THE ROCKEFELLER FOUNDATION										E-İmza
133	TD EMERALD HEDGED ALL COUNTRY WORLD INDEX EQUITY POOLED FUND TRUST										E-İmza
134	CANADA PENSION PLANINVESTMENT BOARD										E-İmza
135	NEI NORTHWEST EMERGING MARKETS FUND										E-İmza
136	SSB X41N NEW YORK STATE TEACHERS RETIREMENT SYSTEM										E-İmza

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137	GOLDMAN SACHS FUNDS-GOLDMAN SACHS GROWTHA EM.MAR. BRO.EQU.POR										E-İmza
138	MANAGED PENSION FUNDS LIMITED										E-İmza
139	GE INVESTMENT FUNDS INC TOTAL RETURN FUND										E-İmza
140	PACIFIC SELECT FUND-PD EMERGING MARKETSPORFOLU O										E-İmza
141	NEUBERGER BERMAN EMERGING MARKETS EQUITYFUND										E-İmza
142	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
143	UAW RETIREE MEDICALBENEFITS TRUST										E-İmza
144	UAW RETIREE MEDICALBENEFITS TRUST										E-İmza
145	USAA EMERGING MARKETS FOND										E-İmza
146	WELLS FARGO DIVERSIFIED STOCK PORTFOLIO										E-İmza

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147	WORKERS COMPENSATIONINS URANCE FUND										E-İmza
148	PEAR TREE PANAGORA RISK PARITY EMERGINGMARKET S FUND										E-İmza
149	CITY OF NEW YORK GROUP TRUST										E-İmza
150	CITY OF NEW YORK GROUP TRUST										E-İmza
151	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND										E-İmza
152	CITY OF NEW YORK GROUP TRUST										E-İmza
153	UAW RETIREE MEDICALBENEFITS TRUST										E-İmza
154	CITY OF NEW YORK GROUP TRUST										E-İmza
155	PEOPLE S BANK OF CHINA										E-İmza
156	UAW RETIREE MEDICALBENEFITS										E-İmza

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156	TRUST										E-İmza
157	STATE OF NEW JERSEYCOMMON PENSION FUND D										E-İmza
158	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										E-İmza
159	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BA N.V.										E-İmza
160	ARROWSTREET MULTI-STRATEGY UMBRELLA PLCA.ACWI EX US										E-İmza
161	LEGG MASON FUNDS ICVC - LEGG MASON EMERGING MARKETSEQUITY FUND										E-İmza
162	AMERIPRISE FINANCIALRETIREM ENT PLAN										E-İmza
163	SEVENTH SWEDISH NATIONAL PENSION FUND-AP7 EQUITY FUND										E-İmza
164	PENN SERIES EMERGINGMARKET S EQUITY FUND										E-İmza

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165	THE R.B.S PLC.A TRU.O.BLACK ROCK EME.MAR.EQUITY										E-İmza
166	STANLIB FUNDS LIMITED										E-İmza
167	GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST										E-İmza
168	AXIOM INTERNATIONAL INVESTORS LLC										E-İmza
169	RBS PENSION TRUSTEELIMITED										E-İmza
170	PANAGORA DIVERSIFIEDRISK MULTI ASSET FUNLTD										E-İmza
171	UNIVERS CNP 1										E-İmza
172	EDMOND DE ROTHSCHILDEASTE RN EUROPE										E-İmza
173	ARROWSTREET GLOBAL ALPHA EXTENSION FUNDI										E-İmza
174	ARROWSTREET US GROUPTRUST										E-İmza

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175	AMUNDI FUNDS										E-İmza
176	AQUILA EMERGING MARKETS FUND										E-İmza
177	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PQ RTFOLIO										E-İmza
178	PANAGORA GROUP TRUST										E-İmza
179	TORONTO DOMINION GREEN LINE EMERGING MARKET FUND										E-İmza
180	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
181	BELLSOUTH CORPORATION RFA VEBA TRUST										E-İmza
182	NATIONAL WESTMINSTERBANK PLCASTR.O.THE JUP.EM.EUROP.OPP. FUND										E-İmza
183	LOCKHEED MARTIN CORPORATION										E-İmza

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183	MASTER RETIREMENT TRUS										E-İmza
184	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME										E-İmza
185	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST										E-İmza
186	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
187	THE BARING ESATERN EUROPE FUND										E-İmza
188	WHEELS COMMON INVESTMENT FUND										E-İmza
189	NEW ZEALAND SUPERANNUATION FUND										E-İmza
190	BARING INVESTMENT FUNDS PLC										E-İmza
191	NTGI QM COMMON DAILYEMERGING MARKETSEQU IND FU LENDI										E-İmza
192	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza

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193	FIDELITY SALEM STREET TRU.FIDELITY SER.GLEX U.S.										E-İmza
194	HP INVEST COMMON CONTRACTUAL FUND										E-İmza
195	NORTHERN EMERGING MARKETS EQUITY FUND										E-İmza
196	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
197	NTGI-QM COMMON DAILYEMERG MARK EQUITY INDEX FUND-NON LENDING										E-İmza
198	EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMIS										E-İmza
199	THE NATURE CONSERVANCY										E-İmza
200	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										E-İmza

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201	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
202	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN										E-İmza
203	LMCG EMERGING MARKETS EQUITY FUND LTD										E-İmza
204	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
205	WHOLESALE UNIT TRUST EMERGING MARKETS SHARES FUND										E-İmza
206	IOOF BALANCED INVESTOR TRUST										E-İmza
207	MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST										E-İmza
208	AMP EMERGING MARKETS INDEX FUND										E-İmza
209	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
210	ARISAIG AFRICA FUNDLIMITED										E-İmza
211	ARISAIG FUNDS PUBLICLIMITED COMPANY										E-İmza
212	BEST INVESTMENT CORPORATION										E-İmza
213	THE HONGKONG SHANGAI BANKİNG CORPORATION LTD.SEOUL BR										E-İmza
214	ARISAIG GLOBAL EMERGING MARKETS CONSUMER F.SINGAPORE PTE.LTD										E-İmza
215	STATE OF MINNESOTA										E-İmza
216	QUEENSLAND LOCAL GOVERNMENT SUPERANNUSATION BOARD										E-İmza
217	FIDELITY SALEM STREET TRUST SPARTAN GLOBAL EX U.S.INDEX FUND										E-İmza
218	BRITISH COAL STAFF SUPERANNUATION										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
218	SCHEME										E-İmza
219	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
220	DIVERSIFIED MARKETS-2010- POOLED FUND TRUST										E-İmza
221	FUNDACAO CALOUSTE GULBENKIAN										E-İmza
222	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED										E-İmza
223	THE MAS.TRU.B.O.JAP.LT D.A TRU.FO.GOV.PE NS.INV.FUND										E-İmza
224	STATE STREET GLOBAL EQUITY EX- US INDEX PORTFOLIO										E-İmza
225	BLACKROCK ASSET MANA.SCHWEIZ AG ON BEHALF OF BIFS EMER.MARKETS EQUITY INDEX FUND										E-İmza
226	PUTNAM SELECT GLOBALEQUITY FUND LP										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
227	JUPITER GLOBAL FUNDJUPITER NEW EUROPE										E-İmza
228	PARAMETRIC EMERGING MARKETS FUND										E-İmza
229	T ROWE PRICE FUNDS SICAV										E-İmza
230	VANGUARD INVESTMENTSERIES PLC										E-İmza
231	DFA EMERGING MARKETS SERIES										E-İmza
232	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INVESTMENT P										E-İmza
233	FIDELITY CENTRAL INVESTMENT PORTFOLIO LLC FIDELITY CONSUMER STAPLES CENTRAL FUND										E-İmza
234	THE MASTER TRUST BANK OF JAPAN,LTD AS TRUSTEE FOR GOVERNMENT										E-İmza
235	MSCI EMERGING MARKET EQUITY										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
235	ESGSCREENED INDEX FUNDB										E-İmza
236	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										E-İmza
237	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
238	STICHTING PENSIOENFONDS VOOR HUISARTSE										E-İmza
239	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY										E-İmza
240	ISHARES PUBLIC LIMITED COMPANY										E-İmza
241	FIDELITY SALEM STREET TRUST SPARTAN EMERGING MARKETS INDEX F										E-İmza
242	SCHRODER INTERNATIONSELEC TION FUND										E-İmza
243	NATIXIS INTERNATIONAL FUNDS LUX I										E-İmza
244	GENESIS EMERGING MARKETS FUND										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
244	LIMITED										E-İmza
245	THE MASTER TRUST BANK OF JAPAN,LTD.AS TRUSTEE FOR GOVERNMENT										E-İmza
246	COLUMBIA VARIABLE PORTFOLIO - EMERGING MARKETS FUND										E-İmza
247	CHEVRON MASTER PENSION TRUST										E-İmza
248	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										E-İmza
249	AVIVA INVESTORS										E-İmza
250	POPLAR TREE FUND OFAMERICAN INVESTMENTTRUST										E-İmza
251	INSTITUTIONNEL 3D										E-İmza
252	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
253	NATIONAL AUST LTD AS TRUST FOR VAN GUARD EMER MARK										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
254	MORGAN STANLEY EMERGING MARKETS LEADERSFUND CAYMAN LP										E-İmza
255	STATE STREET EMERGING MARKETS EQUITY INDEX FUND										E-İmza
256	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
257	BLACKROCK GLOBAL INDEX FUNDS										E-İmza
258	COLUMBIA EMERGING MARKETS FUND										E-İmza
259	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
260	MONETARY AUTHORITY OF SINGAPORE										E-İmza
261	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										E-İmza
262	TIAA-CREF FUNDS- TIAA-CREF EMERGING										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
262	MARKET'S EQUITY INDEX FUND										E-İmza
263	I SHARES II PUBLIC LIMITED COMPANY										E-İmza
264	CHUNGHWA POST CO.LTD										E-İmza
265	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										E-İmza
266	TURKEY MSCI EM MK INDEX COMMON										E-İmza
267	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
268	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										E-İmza
269	STATE STREET IRELAND UNIT TRUST										E-İmza
270	PRESIDENT AND FELLOWS OF HARVARD COLLEGE										E-İmza
271	UBS ETF										E-İmza
272	WASATCH EMERGING MARKETS SMALL CAP CIT										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
273	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
274	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR PENSION FUND ASSOCIATI										E-İmza
275	EMERGING MARKETS INDEX NON LENDABLE FUND B										E-İmza
276	JNL MELLON CAPITALEMERGING MARKETS INDEXFUND										E-İmza
277	GMAM INVESTMENT FUNDS TRUST										E-İmza
278	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
279	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND										E-İmza
280	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM										E-İmza
281	MORGAN STANLEY INVESTMENT FUNDS										E-İmza
282	EMERGING MARKETS EX-										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
282	CONTROVERSIAL WEAPONS EQUITY INDEX FUNDB										E-İmza
283	ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
284	KAISER PERMANENTE GROUP TRUST										E-İmza
285	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
286	FIL CAP INC EMERGING MARKETS PILOT FUND										E-İmza
287	SPDR MSCI BEYOND BRIC ETF										E-İmza
288	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
289	WASATCH FRONTIER EMERGING SMALL COUNTRIESCIT FUND										E-İmza
290	STATE OF WYOMING										E-İmza
291	UBS ETF										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
292	GOLDMAN SACHS GROWTHMARKETS EQUITY SUB TRUST N										E-İmza
293	KAPITALFORENINGEN N LAERERNES PENSION INVEST										E-İmza
294	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										E-İmza
295	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
296	SPDR S AND P EMERGING EUROPE ETF										E-İmza
297	ONEPATH GLOBAL EMERGING MARKETS SHARES UNHEDGED INDEX POOL										E-İmza
298	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADAX FUND										E-İmza
299	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										E-İmza
300	PARAMETRIC TAX- MANAGED EMERGINGMARKET										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
300	S FUND										E-İmza
301	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND										E-İmza
302	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
303	BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND										E-İmza
304	TRUST AND CUSTODY SERVICES BA.LTD.REEME EQU PA MO FU										E-İmza
305	SSGA R.F.G. EX- U.S.IN.-L.QP										E-İmza
306	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV										E-İmza
307	THREADNEEDLE LUX.										E-İmza
308	INVESCO SELECT EMERGING MARKETSEQUITY POOL										E-İmza
309	BOEING COMPANY										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
309	EMPLOYEES RETIREMENT PLAN										E-İmza
310	KAISER PERMANENTE RETIREMENT PLAN										E-İmza
311	JP MORGAN FUNDS										E-İmza
312	FIDELITY SALEM STREET TRUZE:FIDELITY SAI EMERGING MARKETS INDEX FUND										E-İmza
313	ALBERTA TEACHERS RETIREMENT FUND BOARD										E-İmza
314	STATE OF MINNESOTA										E-İmza
315	THE UNIVERSAL INSTITUTIONAL FUN INC EM MAR EQU POR										E-İmza
316	MINEWORKERS PENSION SCHEME										E-İmza
317	THE NOM T A B CO. LTD.RE. INT EM BO INDEX LOC NO HEDGE MO FU										E-İmza
318	U.S. GLOBAL INVESTORS FUNDS-										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
318	EMERGING EUROPE FUND										E-imza
319	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-imza
320	BLACKWELL PARTNERS LLC										E-imza
321	ISHARES MSCI ACWI EX US INDEX FUND										E-imza
322	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										E-imza
323	WASHINGTON STATE INVESTMENT BOARD										E-imza
324	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND										E-imza
325	STICHTING SHEEL PENS										E-imza
326	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM MAR.F										E-imza
327	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-imza
328	MORGAN STANLEY OFFSHORE EMERGING										E-imza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
328	MARKETS										E-İmza
329	KRANESHARES FTSE EMERGING MARKETS PLUS ETF										E-İmza
330	STICHTING PENSIOENFONDES METAAL EN TECHNIEK										E-İmza
331	THE CENTRAL EUROPE AND RUSSIA FUND INC										E-İmza
332	FIDELITY SELECT PORTFOLIOS CONSUMER STAPLES										E-İmza
333	JAPAN TRU SER. BANK LTD AS TRU FOR THE SUMITOMO TR AND BAN CO LTD AS TR F MOR ST EME E M E AND AFR										E-İmza
334	ISHARES V PUBLIC LIMITED COMPANY										E-İmza
335	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
336	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
337	FONDO										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
337	CONSOLIDADO DE RESERVAS PREVISIONALES										E-İmza
338	COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED FUND										E-İmza
339	PFMT RE BBID ARROWST CAPITAL EM										E-İmza
340	BLACKROCK INST.TRUSTCOMP N A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
341	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										E-İmza
342	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PENSION INV										E-İmza
343	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										E-İmza
344	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
345	CONSTRUCTION AND BUILDING SUPERANNUATION										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
346	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI										E-İmza
347	MORGAN STANLEY EMERGING MARKETS FUND INC										E-İmza
348	YOUNG MENS CHRISTIAN ASSOCIATION RETIREMENT FUND										E-İmza
349	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY										E-İmza
350	THE MASTER TRUST BANK OF JAPAN,LTD AS TRUSTEE FOR GOVERNMENT PENSION INV										E-İmza
351	REYNOLDS AMERICAN DEFINED BENEFIT MASTER TRUST										E-İmza
352	GOLDMAN SACHS EMERGING MARKETS EQUITY FUND										E-İmza
353	MORGAN STANLEY INVESTM MANAGEMENT MARKETS TRUST										E-İmza
354	CALIFORNIA PUBLIC EMPLOYEES										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
354	RETIREMENT SYSTEM										E-İmza
355	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
356	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										E-İmza
357	THORNBURG GLOBAL INVESTMENT PLÇ THORNBURDEVELO P WORL FUND										E-İmza
358	THE MASTER TRUST BANK OF JAPAN,LTD.AS TRUSTEE FOR PENSION FUND										E-İmza
359	INTERNATIONAL MONETARY FUND										E-İmza
360	THE TURKISH INVESTMENT FUND INC										E-İmza
361	NFS LIMITED										E-İmza
362	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
363	CONNECTICUT										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
363	GENERAL LIFE INSURANCE COMPANY										E-İmza
364	UBS US GROUP TRUST										E-İmza
365	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND										E-İmza
366	ISHARES MCSI EMERGING MARKETS INDEX FUND										E-İmza
367	MORGAN STANLEY INSTITUTIONAL FUN INC EMER MAR PORT										E-İmza
368	THE JUPITER GLOBAL FUND - JUPITER GLOBAL EMERGING MARKETS UNCONSTRAIN										E-İmza
369	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
370	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										E-İmza
371	SSGA MSCI ACWI EX-USA INDEX NON- LENDINGDAILY										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
371	TRUST										E-İmza
372	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT PEN										E-İmza
373	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
374	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
375	ARROWSTREET EMERGING MARKETS FUND										E-İmza
376	TRIMARK EMERGING MARKETS CLASS										E-İmza
377	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
378	JANUS EMERGING MARKETS FUND										E-İmza
379	FIDELITY INVESTMENT FUNDS-FIDELITY INDEX EMERGING MARKETS FUND										E-İmza
380	VICTORY EMERGING MARKETS SMALL CAP FUND										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
381	GOVERNMENT OF NORVWAY										E-İmza
382	T. ROWE PRICE INT. FUNDS INC. T ROWE PRICE EMERGING EUROPE										E-İmza
383	JANUS CAPITAL FUNDSPLC - JANUS EMERGING MARKETS FUND										E-İmza
384	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.										E-İmza
385	SHELL CONTRIBUTORY PENSION FUND										E-İmza
386	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
387	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
388	IRISH LIFE ASSURANCE PLC										E-İmza
389	PARAMETRIC EMERGING MARKET S CORE FUND										E-İmza
390	GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST										E-İmza

NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL
ŞEKLİTEMSİLCİ
TÜRÜTEMSİLCİNİN AD
SOYAD/UNVAN

TCKN/VKN

İMZA

Şirketin Sermayesi

342.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

849,552

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

82.674.212,187

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

196.060.801,873

Mevcut Toplantı Nisabı

278.735.863,612

Yönetim Kurulu Üyeleri

BİSKİ SANAYİ
NOMM ŞİRKETİ

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Başaran Nas BD ve SMMM A.Ş.
adına Mert TüTEn

24.03.2016 13:55:33