



ÜLKER BİSKÜVİ SANAYİ A.Ş.
31.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AHSEN ÖZOKUR											
2	FATMA BETÜL ÜLKER											
3	ORHAN ÖZOKUR											
4	MURAT ÜLKER											
5	ALİ ÜLKER											
6	YILDIZ HOLDİNG ANONİM ŞİRKETİ											
7	PLADIS FOODS LIMITED											
8	İNCI AKYOL											

NO	PAY SAHİBİ	TAKVİM	UYRUK ADRESİ	TEMSİL ŞEKLİ	TEMSİL URU	TEMSİLİN AD SOYADUNVAN	İMZA
9	OSUZ YERGÜN	:					
10	MEHMET TUTUNCU	:					
11	CEMİL TANER ÇANAKÇI	:					
12	HAMZA İNAN	:					
13	MEHMET HALİL KILIÇER	:					
14	COMMONWEALTH GLOBAL SHARES FUND7	:					E-imza
15	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	:					E-imza
16	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST	:					E-imza
17	LA FIRE AND POLICE PENSION SYSTEM	:					E-imza
18	CITY OF FRESNO RETIREMENT SYSTEMS	:					E-imza
19	ARLINGTON COUNTRY EMPLOYEES RETIREMENT	:					E-imza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	SYSTEM								E-İmza
20	HP INVEST COMMON CONTRACTUAL FUND								E-İmza
21	CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST								E-İmza
22	LMCG EMERGING MARKETS EQUITY FUND LTD								E-İmza
23	DOMINION RESOURCES INC. MASTER TRUST								E-İmza
24	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV								E-İmza
25	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP								E-İmza
26	VANGUARD FUNDS PUBLIC LIMITED COMPANY								E-İmza
27	SSB QD85 ALASKA COMMON TRUST FUND								E-İmza
28	ALLIANZ GLOBAL INVESTORS FUND III								E-İmza

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29	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										E-İmza
30	ST. JAMES S PLACE GLOBAL EQUITY UNIT TRUST										E-İmza
31	CITY OF NEW YORK GROUP TRUST										E-İmza
32	STICHTING PHILIPS PENSIOENFONDS										E-İmza
33	DIMENSIONAL FUNDS PLC										E-İmza
34	FRIENDS LIFE COMPANY LIMITED										E-İmza
35	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										E-İmza
36	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO										E-İmza
37	LEGG MASON GLOBAL FUND PLC										E-İmza
38	EATON VAN TR COMP COM TR FUND-PARAM STRU										E-İmza

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38	EM MAR EQ COM TR FU										E-İmza
39	QS INVESTORS DBI GLOBAL EMERGING MARKET EQUITY FUND LP										E-İmza
40	ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST										E-İmza
41	THE UNITE PENSION SCHEME										E-İmza
42	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS										E-İmza
43	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										E-İmza
44	ADVISER MANAGED TRUST TACTICAL OFFENSIVE EQUITY FUND										E-İmza
45	AIG EMERGING EUROPE EQUITY FUND										E-İmza
46	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST										E-İmza
47	STATE OF NEW JERSEYCOMMON										E-İmza

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47	PENSION FUND D										E-İmza
48	WELLS FARGO DIVERSIFIED STOCK PORTFOLIO										E-İmza
49	CITY OF NEW YORK GROUP TRUST										E-İmza
50	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND										E-İmza
51	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST										E-İmza
52	WHEELS COMMON INVESTMENT FUND										E-İmza
53	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND										E-İmza
54	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
55	CITY OF NEW YORK GROUP TRUST										E-İmza
56	SUNSUPER										E-İmza

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56	SUPERANNUATION FUND										E-İmza
57	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										E-İmza
58	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										E-İmza
59	DELAWARE PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
60	NTGI QM COMMON DAILYEMERGING MARKETSEQU IND FU LENDI										E-İmza
61	T.ROWE PRICE GLOBAL GROWTH EQUITY POOL										E-İmza
62	NEUBERGER BERMAN EMERGING MARKETS EQUITYFUND										E-İmza
63	CITY OF NEW YORK GROUP TRUST										E-İmza
64	FRIENDS LIFE COMPANYLIMITED										E-İmza
65	ARIZONA PSPRS										E-İmza

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65	TRUST										E-İmza
66	LOS ANGELES CITY EMPLYS RTRMT										E-İmza
67	BARING INVESTMENT FUNDS PLC										E-İmza
68	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										E-İmza
69	STATE OF NEW JERSEYCOMMON PENSION FUND D										E-İmza
70	THE R.B.S PLC.A.TRU.O.BLACK ROCK EME.MAR.EQUITY										E-İmza
71	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BA N.V.										E-İmza
72	PUBLIC EMPLOYEE RETIREMENT SYS										E-İmza
73	THE ROCKEFELLER FOUNDATION										E-İmza
74	BELLSOUTH CORPORATION RFA VEBA TRUST										E-İmza

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75	OLD NORTH STATE HEDGED EQUITY MWT, LLC										E-İmza
76	EMERGING MARKETS EQUITY FUND										E-İmza
77	MANAGED PENSION FUNDS LIMITED										E-İmza
78	GMO COMPLETION FUND MASTER PORTFOLIO										E-İmza
79	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND										E-İmza
80	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-İmza
81	NUCLEAR ELECTRIC INSURANCE LTD										E-İmza
82	FIDELITY SALEM STREET TRU.FIDELITY SER.GL.EX U.S.										E-İmza
83	VANGUARD EMRG MKT STOCK INDEX										E-İmza
84	GE INVESTMENT FUNDS INC TOTAL										E-İmza

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84	RETURN FUND										E-İmza
85	WASATCH EMERGING MARKETS SMALL CAP FUND										E-İmza
86	NORTHERN TRUST UCITS FGR FUND										E-İmza
87	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME										E-İmza
88	NTGI-QM COMMON DAILYEMERG MARK EQUITY INDEX FUND-NON LENDING										E-İmza
89	CF DV EMERGING MARKETS STOCK INDEX FUND										E-İmza
90	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
91	UAW RETIREE MEDICALBENEFITS TRUST										E-İmza
92	AQUILA EMERGING MARKETS FUND										E-İmza
93	THE NATURE CONSERVANCY										E-İmza

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94	SEVENTH SWEDISH NATIONAL PENSION FUND-AP7 EQUITY FUND										E-İmza
95	ESSOR EMERGENT										E-İmza
96	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
97	NORTHERN TRUST INVESTMENT FUNDS PLC										E-İmza
98	NN (L)										E-İmza
99	GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST										E-İmza
100	OMNIS PORTFOLIO INVESTMENTS ICVC- OMNIS EMERGING MARKETS EQUITY FUND										E-İmza
101	ABU DHABI RETIREMENT PENSIONS AND BENEFITS										E-İmza
102	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD										E-İmza

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103	QIC INTERNATIONAL EQITIES FUND									E-İmza
104	THE BARING ESATERN EUROPE FUND									E-İmza
105	LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF									E-İmza
106	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM									E-İmza
107	THE COLARADO PUBLIC EMPLOYEES									E-İmza
108	NTGI QM COMMON DAIL AL COUNT WORLD E U EQ IND FUND									E-İmza
109	CHEVRON MASTER PENSION TRUST									E-İmza
110	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC									E-İmza
111	CITY OF NEW YORK GROUP TRUST									E-İmza

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112	MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
113	KAPITALFORENINGE N INVESTIN PRO,GLOBAL										E-İmza
114	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
115	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST										E-İmza
116	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST										E-İmza
117	SAN FRANCISCO CITY AND COUNTY										E-İmza
118	MUICIPAL EMPLOYEES ANNUITY										E-İmza
119	POLAR CAPITAL FUNDSPLC - EMERGING MARKETS GROWTH FUND										E-İmza
120	NEW ZEALAND SUPERANNUATION FUND										E-İmza
121	ACTIVE M										E-İmza

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121	EMERGING MARKETS EQUITY FUND									E-İmza
122	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									E-İmza
123	FIAM GLOBAL EX US INDEX FUND LP									E-İmza
124	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDEMA RKEDER INDEKS I									E-İmza
125	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST									E-İmza
126	AXIOM INVESTORS TRUST 2									E-İmza
127	OYSTER CREEK NUCLEARGENERATI NG STATION QUALIFIED FUND									E-İmza
128	THREE MILE ISLAND UNIT ONE QUALIFIED FUND									E-İmza
129	EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMIS									E-İmza

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130	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
131	VANGUARD INVESTMENTSERIES PLC										E-İmza
132	PUBLIC SERVICE PENSION PLAN FUND										E-İmza
133	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND										E-İmza
134	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
135	SEI GLOBAL MASTER FUND PLC										E-İmza
136	PUBLIC SECTOR PENSION INVESTMENT BOARD										E-İmza
137	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza
138	CANADA PENSION PLANINVESTMENT BOARD										E-İmza
139	BRITISH AIRWAYS PENSION TRUSTEES LIMITED										E-İmza

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140	MANAGED PENSION FUNDS LIMITED										E-İmza
141	UAW RETIREE MEDICAL BENEFITS TRUST										E-İmza
142	SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY										E-İmza
143	DESJARDINS EMERGINGMARKET S OPPORTUNITIES FUND										E-İmza
144	LEGG MASON FUNDS ICVC - LEGG MASON EMERGING MARKETSEQUITY FUND										E-İmza
145	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST										E-İmza
146	NEUBERGER BERMAN, LLC										E-İmza
147	DIVERSIFIED GROWTH FUND(AUSTRALIAN)										E-İmza
148	RBS PENSION TRUSTEELIMITED										E-İmza

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149	VANGUARD EMERGING MARKETS SELECT STOCK FUND										E-İmza
150	HEWLETT PACKARD COMPANY MASTER TRUST										E-İmza
151	PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD.										E-İmza
152	TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P										E-İmza
153	GOLDMAN SACHS FUNDSII GOLDMAN SACHSGMS EMERG.M.E.P.										E-İmza
154	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO										E-İmza
155	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
156	TEACHERS RETIREMENTSYSTE M OF THE STATEOF ILLINOIS										E-İmza
157	WELLS FARGO BANK DEC.O.TR ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										E-İmza

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158	LOCKHEED MARTIN CORPORATION DEFINED CONTR PLANS MASTER TRUST										E-İmza
159	THE ROYAL BANK O.SCO.PLC A.TR.O.BLACKROCK CONT.EUROPEAN										E-İmza
160	VOYA EMERGING MARKETS INDEX PORTFOLIO										E-İmza
161	GUGGENHEIM MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF										E-İmza
162	TEXAS EDUCATION AGENCY										E-İmza
163	THE CALIFORNIA ENDOWMENT										E-İmza
164	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
165	UPS GROUP TRUST										E-İmza
166	FUTURE FUND BOARD OF GUARDIANS										E-İmza

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167	COMMONWEALTH SUPERANNUATION CORPORATION										E-İmza
168	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS										E-İmza
169	UTAH STATE RETIREMENT FUND										E-İmza
170	NATIONAL WESTMINSTERBANK PLCASTR.O.THE JUP.EM.EUROP.OPP. FUND										E-İmza
171	NORTHERN EMERGING MARKETS EQUITY FUND										E-İmza
172	NATIONAL RAILROAD RE TIREMENT INVE										E-İmza
173	JUPITER GLOBAL EMERGING MARKETS FUND										E-İmza
174	GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND										E-İmza
175	CHEVRON UK PENSION PLAN										E-İmza
176	GENESIS EMERGING MARKETS BUSINESS										E-İmza

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176	TRUST										E-İmza
177	NAV CANADA PENSION PLAN										E-İmza
178	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
179	GMO ALPHA ONLY FUND										E-İmza
180	TEACHERS' PENSION PLAN FUND										E-İmza
181	BRITISH AIRWAYS PENSION TRUSTEES LIMITED										E-İmza
182	BARING EMERGING EUROPE PLC										E-İmza
183	PACIFIC SELECT FUND-PD EMERGING MARKETSPORFOLİ O										E-İmza
184	BRITISH AIRWAYS PENSION TRUSTEES LIMITED										E-İmza
185	THE GOV.OF HIS MAJESTY THESULTAN A.YANGDI- PERTUANOFBRUNEI D										E-İmza

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186	UAW RETIREE MEDICAL BENEFITS TRUST								E-İmza
187	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS								E-İmza
188	CITY OF NEW YORK GROUP TRUST								E-İmza
189	PEAR TREE PANAGORA RISK PARITY EMERGING MARKET FUND								E-İmza
190	MGI FUNDS PLC								E-İmza
191	PEOPLE'S BANK OF CHINA								E-İmza
192	STATE OF NEW JERSEY COMMON PENSION FUND D								E-İmza
193	ALASKA PERMANENT FUND CORPORATION								E-İmza
194	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO								E-İmza
195	PANAGORA DIVERSIFIED RISK								E-İmza

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195	MULTI ASSET FUND									E-İmza
196	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND									E-İmza
197	SBC AMERITECH UNION WELFARE BENEFIT TRUST									E-İmza
198	MEMORIAL SLOAN KETTERING CANCER CENTER									E-İmza
199	AZL DFA EMERGING MARKETS CORE EQUITY FUND									E-İmza
200	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									E-İmza
201	UBS LUX INSTITUTIONAL SICAV EMERGING MARKETS EQUITY PASSIVE									E-İmza
202	EAST CAPITAL LUX- TURKISH FUND									E-İmza
203	WHOLESALE UNIT TRUST EMERGING MARKETS SHARES									E-İmza

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203	FUND										E-İmza
204	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										E-İmza
205	AMP EMERGING MARKETS INDEX FUND										E-İmza
206	GENERALI INVESTMENTS SICAV - CENTRAL EASTERN EUROPEAN EQUITY										E-İmza
207	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND										E-İmza
208	ARISAIG AFRICA FUNDLIMITED										E-İmza
209	BEST INVESTMENT CORPORATION										E-İmza
210	FRIENDS LIFE AND PENSIONS LIMITED										E-İmza
211	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
212	ARISAIG GLOBAL EMERGING MARKETS CONSUMER F.SINGAPORE PTE.LTD										E-İmza
213	STICHTING JURIDISH EIGENAAR ACTIAM BELEGGINGSFONDS EN										E-İmza
214	ARISAIG FUNDS PUBLICLIMITED COMPANY										E-İmza
215	FRIENDS LIFE LIMITED										E-İmza
216	TURKEY MSCI EMERGINGMARKET S INDEX COMMON TRUST FUND										E-İmza
217	TRIMARK EMERGING MARKETS CLASS										E-İmza
218	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
219	ONEPATH GLOBAL EMERGING MARKETS SHARES UNHEDGED INDEX POOL										E-İmza
220	T.ROWE PRICE GLOBALGROWTH STOCK FUND										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
221	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
222	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										E-İmza
223	GMAM INVESTMENT FUNDS TRUST										E-İmza
224	MINISTRY OF STRATEGY AND FINANCE										E-İmza
225	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										E-İmza
226	CONSTRUCTION AND BUILDING SUPERANNUATION										E-İmza
227	SPDR MSCI EMERGING MARKETS STRATEGICFACTOR S ETF										E-İmza
228	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										E-İmza
229	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
230	ISHARES III PUBLIC LIMITED COMPANY									E-İmza
231	STATE STREET RUSSELL RAFI GLOBAL EX- U.S. INDEX NON- LENDING COMMON TRUST FUND									E-İmza
232	ISHARES MCSI EMERGING MARKETS INDEX FUND									E-İmza
233	TEACHER RETIREMENT SYSTEM OF TEXAS									E-İmza
234	STATE OF MINNESOTA									E-İmza
235	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND									E-İmza
236	IRISH LIFE ASSURANCE PLC									E-İmza
237	QSMA1 LLC									E-İmza
238	CHUNGHWA POST CO. LTD									E-İmza
239	EMERGING									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
239	MARKETS SOCCORE POR OF DFAINV DIE GR INC									E-İmza
240	INVESCO SELECT EMERGING MARKETS EQUITY POOL									E-İmza
241	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI									E-İmza
242	STATE STREET EMERGING MARKETS EQUITY INDEX FUND									E-İmza
243	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL									E-İmza
244	THE JUPITER GLOBAL FUND - JUPITER GLOBAL EMERGING MARKETS UNCONSTRAIN									E-İmza
245	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.									E-İmza
246	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
246	PENSION INV										E-İmza
	T. ROWE PRICE INSTITUTIONAL GLOBAL GROWTHEQUITY FUND										E-İmza
247											
	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										E-İmza
248											
	INTERNATIONAL MONETARY FUND										E-İmza
249											
	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										E-İmza
250											
	JANA EMERGING MARKETS SHARE TRUST										E-İmza
251											
	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.										E-İmza
252											
	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND										E-İmza
253											
	BLACKROCK ASSET MANA.SCHWEIZ AG ON BEHALF OF BIFS EMER.MARKETS EQUITY INDEX FUND										E-İmza
254											

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
255	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										E-İmza
256	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
257	FUNDACAO CALOUSTE GULBENKIAN										E-İmza
258	UBS US GROUP TRUST										E-İmza
259	JP MORGAN FUNDS										E-İmza
260	PUTNAM SELECT GLOBALEQUITY FUND LP										E-İmza
261	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PENSION INV										E-İmza
262	FIDELITY INVESTMENT FUNDS-FIDELITY INDEX EMERGING MARKETS FUND										E-İmza
263	THE MASTER TRUST BANK OF JAPAN,LTD.AS TRUSTEE FOR GOVERNMENT										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
264	STATE STFEET IRELAND UNIT TRUST										E-İmza
265	DIVERSIFIED MARKETS-2010- POOLED FUND TRUST										E-İmza
266	INTERNATIONAL MONETARY FUND										E-İmza
267	PARAMETRIC EMERGINGMARKET S CORE FUND										E-İmza
268	PARAMETRIC EMERGING MARKETS FUND										E-İmza
269	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND										E-İmza
270	RSQ INTERNATIONAL EQUITY FUND										E-İmza
271	TOTAL INTERNATIONAL EX U.S.INDEX MASTER PORTFOLIO OF MASTER INVESTMENT P										E-İmza
272	TRP GLOBAL LARGE CAP EQUITY FUND										E-İmza
273	STATE STREET										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
273	GLOBAL EQUITY EX- US INDEX PORTFOLIO										E-İmza
274	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
275	INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST										E-İmza
276	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
277	T.ROWE PRICE INT.FUNDS INC.T ROWE PRICE EMERGING EUROPE										E-İmza
278	BRITISH COAL STAFF SUPERANNUATION SCHEME										E-İmza
279	THE MASTER TRUST BANK OF JAPAN,LTD AS TRUSTEE FOR GOVERNMENT PENSION INV										E-İmza
280	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
281	KAPITALFORENINGE N LAERER NES PENSION INVEST										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
282	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										E-İmza
283	GOLDMAN SACHS GROWTHMARKETS EQUITY SUB TRUST N										E-İmza
284	ISHARES MSCI EM EGS OPTIMIZED ETF										E-İmza
285	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
286	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
287	POPLAR TREE FUND OFAMERICAN INVESTMENTTRUST										E-İmza
288	SPDR S AND R EMERGIN G EUROPE ETF										E-İmza
289	SSGA MSCI ACWI EX-USA INDEX NON- LENDINGDAILY TRUST										E-İmza
290	RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
291	STATE OF MINNESOTA									E-İmza
292	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
293	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND									E-İmza
294	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND									E-İmza
295	CONNECTICUT GENERAL LIFE INSURANCE COMPANY									E-İmza
296	MM SELECT EQUITY ASSET FUND									E-İmza
297	I SHARES II PUBLIC LIMITED COMPANY									E-İmza
298	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.T RA.FUND									E-İmza
299	STICHTING PENSIOENFONDS VOOR HUISARTSE									E-İmza
300	CEP AS DEPOSITARY FOR DIMENSIONAL									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
300	EMERGING MARKETS FUND										E-İmza
301	NATIONAL AUST LTD AS TRUST FOR VAN GUARD EMER MARK										E-İmza
302	THE MAS TRU.B.O.JAP.LT D.A.TRU.FO.GOV.PE NS.INV.FUND										E-İmza
303	HOSTPLUS POOLED SUPERANNUATION TRUST										E-İmza
304	MINEWORKERS PENSION SCHEME										E-İmza
305	AVIVA INV.INVES.FUNDS ICVC-AVIVA INVESTORS MULTI- STRATEGY TARGET										E-İmza
306	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-İmza
307	RBC TRUSTEES CI LIMITED										E-İmza
308	STICHTING SHEEL PENS										E-İmza
309	STICHTING PENSIOENFONDES METAAL EN TECHNIEK										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
310	BLACKROCK GLOBAL INDEX FUNDS										E-İmza
311	GULF OVERSEAS INVESTMENT FUND LIMITED										E-İmza
312	SPDR S AND P EMERGIN G MARKET'S ETF										E-İmza
313	FIDELITY SALEM STREET TRUST : SPANTAN TOTAL INTERNATIONAL INDEX FUND										E-İmza
314	WASHINGTON STATE INVESTMENT BOARD										E-İmza
315	MARYLAND STATE RETIREMENT AND PENSION SYSTEM										E-İmza
316	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
317	GLOBAL ADVANTAGE FUNDS										E-İmza
318	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN										E-İmza
319	TRUST AND CUSTODY SERVICES										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
319	BALTD.FEEME EQU PA MO FU										E-İmza
320	EMERGING MARKETS INDEX NON LENDABLE FUND B										E-İmza
321	UBS ETF										E-İmza
322	TIAA-CREF FUNDS- TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND										E-İmza
323	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
324	DEUTSCHE X- TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF										E-İmza
325	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
326	SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
327	T ROWE PRICE FUNDS SICAV										E-İmza
328	UNITED NATIONS JOINTSTAFF 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
329	THE MASTER TRUST BANK OF JAPAN,LTD.AS TRUSTEE FOR PENSION FUND									E-İmza
330	JNL MELLON CAPITALEMERGING MARKETS INDEXFUND									E-İmza
331	DEUTSCHE X- TRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF									E-İmza
332	AVIVA INVESTORS									E-İmza
333	JUPITER GLOBAL FUNDJUPITER NEW EUROPE									E-İmza
334	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS									E-İmza
335	WASATCH EMERGING MARKETS SMALL CAP CIT									E-İmza
336	FIDELITY SALEM STREET TRUST FIDELITY GLOBAL EX U.S. INDEX FUND									E-İmza
337	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
337	RETIREMENT SYSTEM									E-İmza
338	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G									E-İmza
339	ISHARES CORE MSCI EMERGING MARKETS ETF									E-İmza
340	T.ROWE PRICE GLOBAL EQUITY FUND									E-İmza
341	ALBERTA TEACHERS RETIREMENT FUND BOARD									E-İmza
342	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
343	STATE OF WYOMING									E-İmza
344	BLACKWELL PARTNERS LLC									E-İmza
345	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									E-İmza
346	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
346	FUND									E-İmza
347	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
348	BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND									E-İmza
349	NFS LIMITED									E-İmza
350	DFA EMERGING MARKETS SERIES									E-İmza
351	GENESIS EMERGING MARKETS FUND LIMITED									E-İmza
352	SHELL CONTRIBUTORY PENSION FUND									E-İmza
353	THE CENTRAL EUROPE AND RUSSIA FUND INC									E-İmza
354	ISHARES MSCI ACWI EX US INDEX FUND									E-İmza
355	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA									E-İmza
356	SSB INVESTMENT FUNDS FOR TAX									E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
356	EXEMPT RETIREMENT PLA										E-İmza
357	FIDELITY SALEM STREET TRUZZT FIDELITY SAI EMERGING MARKETS INDEX FUND										E-İmza
358	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
359	ISHARES V PUBLIC LIMITED COMPANY										E-İmza
360	FIDELITY SALEM STREET TRUST FIDELITY EMERGING MARKETS INDEX FUND										E-İmza
361	ISHARES PUBLIC LIMITED COMPANY										E-İmza
362	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
363	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
364	ALLIANZGI FONDS DSPT										E-İmza
365	MICROSOFT CORPORATION SAVINGS PLUS 401 K										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
365	PLAN								E-İmza
366	GOVERNMENT OF NORVWAY								E-İmza
367	NEUBERGER BERMAN INVESTMENT FUNDS PUBLICLIMITED COMPANY								E-İmza
368	SCHRODER INTERNATIONSELECTION FUND								E-İmza
369	THE MASTER TRUST BANK OF JAPAN,LTD.AS TRUSTEE FOR GOVERNMENT								E-İmza
370	INVESTEC GLOBAL STRATEGY FUND								E-İmza
371	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								E-İmza
372	THE NOM T A B CO. LTD.RE. INT EM BO INDEX LOC NO HEDGE MO FU								E-İmza
373	SYNERGIE-ACTIONS MARCHES EMERGENTS								E-İmza
374	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST								E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
375	SHELL TRUST BERMUDA LTD AS T.O.T.SHELL OVERS.COUNT.PEN										E-İmza
376	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY										E-İmza
377	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND										E-İmza
378	RIO TINTO STAFF SUPERANNUATION FUND										E-İmza
379	INVESTEC GLOBAL STRATEGY FUND										E-İmza
380	EXCEL EMERGING MARKETS FUND										E-İmza
381	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
382	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
383	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
384	SSB 26F5 INVESTEC FUNDS SERIES IV- BALANCED MANAGED FUND										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
385	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
386	TUNCAY BARDAKCI										E-İmza

Şirketin Sermayesi	342.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.007.297.656
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	84.719.908,187
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	199.900.498,071
Mevcut Toplantı Nisabı	285.627.704,714

Mehmet Tütüncü
Yönetim Kurulu Üyeleri

Mahmut Oltan SINGÜRLÜ
Toplantı Başkanı

Hatice ÖNDER
Bakanlık Temsilcisi

Serkan ASLIVÜCE
Tutanak Yazmanı

Oy Toplayıcı
Levent Taşçı

ÖNDER
BİSKÜVİ SANAYİ
ANONİM ŞİRKETİ

Mert TÜTEN
Bağımsız Denetçi