

ÜLKER BİSKÜVİ SANAYİ A.Ş.

10.05.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	78	JOHN HANCOCK HEDGEQUITY AND INCOME FUND
1	PLADIS FOODS LIMITED	79	CHEVRON UK PENSION PLAN
2	İNCI AKYOL	80	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF
3	BEYHAN KOCAMAN	81	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
4	FATMA SUNAY GİRİŞMEN	82	FIDELITY LOW-PRICED STOCK FUND
5	MERHAN YERGÜN	83	WELLINGTON TR CO NAT ASSOC MULTIPLE COLL INV F TR
6	ŞAHİN KAYAĞLU	84	INTERNATIONAL MONETARY FUND
7	MEHMET HALİL KILIÇER	85	INTERNATIONAL MONETARY FUND
8	KADIR ÇAÇA	86	UTAH STATE RETIREMENT FUND
9	MEHİKA SİBEL DURUKAN	87	LOS ANGELES CITY EMPLOYEES RETIREMENT FUND
10	VASFİYE TEZER DURUKAN	88	THE HARTFORD INTERNATIONAL VALUE FUND
11	HAMZA İNAN	89	PARAMETRIC EMERGING MARKETS FUND
12	ŞEFİK NAİR	90	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
13	SİBEL KARİN ARSLANYAN	91	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST
14	SİRUHİ SONA ARSLANYAN	92	DESJARDINS EMERGINGMARKETS OPPORTUNITIES FUND
15	ARET ARSLANYAN	93	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
16	HALE ÇIRAK	94	ALLIANZGI FONDS DSPT
17	UYGAR YENER	95	POLUNIN FUNDS
18	HALİL GEZER	96	GLOBAL OPPORTUNITIES FUND LIMITED
19	HÜSEYİN DEMİR	97	KAISER PERMANENTE GROUP TRUST
20	ABDURRAHMAN YILDIRIM	98	ISHARES IV PUBLIC LIMITED COMPANY
21	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	99	PUBLIC MARKETS LLC
22	UPS GROUP TRUST	100	D.E.SHAU ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS L.L.C.
23	STICHTING DOW PENSIO ENFONDS	101	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP
24	EATON VAN TR COMP COM TR FUND-PARAM STRUC.EMER.MARK.CORE EQUITY FUND	102	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
25	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	103	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND
26	VERIZON MASTER SAVINGS TRUST	104	NORDEA EASTERN EUROPE FUND
27	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	105	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY
28	M ULTI-ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUNDS	106	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
29	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	107	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION
30	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND	108	BLACKWELL PARTNERS LLC - SERIES A
31	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	109	LEGAL AND GENERAL ICAV
32	HOWARD HUGHES MEDICAL INSTITUTE	110	WASHINGTON STATE INVESTMENT BOARD
33	ALASKA PERMANENT FUND CORPORATION	111	UBS US GROUP TRUST
34	BRUCE POWER PENSIONPLAN	112	KAISER FOUNDATION HOSPITALS.
35	ENSIGN PEAK ADVISORS INC.	113	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
36	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	114	MERCER QIF FUND PUBLIC LIMITED COMPANY
37	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF	115	HANDELSBANKEN EMERGING MARKETS INDEX
38	AQUILA EMERGING MARKETS FUND	116	PARAMETRIC TMEMC FUND LP.
39	WILMINGTON GLOBAL ALPHA EQUITIES FUND	117	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
40	NON-US EQUITYMANAGERS: PORTFOLIO T (SERIES)	118	ALBERTA INVESTMENT MANAGEMENT CORPORATION
41	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO	119	MSCI ACWI EX-U.S IMI INDEX FUND B2
42	FIDELITY PURITAN TRUST-FIDELITY LOW PRICED STOCK K6 FUND	120	POLUNIN EMERGINNG MARKET'S SMALLCAP FUND LLC
43	ALLIANZGI'S AKTIEN	121	HANDELSBANKEN GLOBAL INDEX CRITERIA
44	THE WELLINGTON TRUS CO NAT ASSOC MULTI CO TRU FUND	122	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.
45	LA FIRE AND POLICE PENSION SYSTEM	123	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
46	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO	124	SUNSUPER SUPERANNUATION FUND
47	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	125	FLEXSHARES MORNINGSSTAR EMERGING MARKETSFACTOR TILT INDEX FU
48	CUSTODY BANK OF JAPAN LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)	126	FIDELITY GROUP TRUSTFOR THE EMPLOYEE BEN.PL.FIL.PR.ST.CO.PO
49	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	127	SPDR S AND P EMERGIN G MARKETS ETF
50	NTGQM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	128	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	129	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
52	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST	130	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
53	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	131	HARTFORD INTERNATIONAL EQUITY FUND
54	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	132	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST
55	COLLEGE RETIREMENT EQUITIES FUND	133	BLACKROCK INST. TRUST COMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
56	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	134	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
57	SSGA SPDR ETFS EUROPE T PUBLIC LIMITED COMPANY	135	SPDR S+P EMERGING MARKETS FUND
58	CITY OF NEW YORK GROUP TRUST	136	EATON VANCE INT.IRELAND F-PLC:EAT.VAN.INT.IRE.PARAM.EM.MAR.F
59	CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	137	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
60	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	138	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
61	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	139	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
62	VANGUARD TOTAL WORLDSTOCK INDEX FUND	140	BRANDES GLOBAL SMALL CAP EQUITY FUND
63	VANGUARD EMRG MKT STOCK INDEX	141	NEW YORK STATE COMMON RETIREMENT FUND
64	ISHARES PUBLIC LIMITED COMPANY	142	SHELL CONTRIBUTORY PENSION FUND
65	DOMINION RESOURCES INC. MASTER TRUST	143	QIC INTERNATIONAL EQUITIES FUND
66	BRANDES INVESTMENT PARTNERS LP 401 K PLAN	144	ISHARES III PUBLIC LIMITED COMPANY
67	STICHTING SHEEL PENS	145	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.
68	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND	146	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
69	ISHARES CORE MSCI EMERGING MARKETS ETF	147	WISDOMTREE ISSUER ICAV
70	BRANDES INSTITUTIONAL EQUITY T	148	SSB W67L WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST IN
71	INTERNATIONAL MONETARY FUND	149	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ENTSGRUGUNGSFONDS
72	THE PEOPLE'S BANK OF CHINA	150	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
73	INTERNATIONAL MONETARY FUND	151	BRANDES INTERNATIONAL SMALL CAP EQUITY FUND
74	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	152	SCOTTISH WIDOWS INV.SOLUTIO.FUNDS ICVC FUNDAMENTAL LOW VOLATILITY INDEX
75	VANGUARD ESG INTERNATIONAL STOCK ETF	153	DIMENSIONAL EMERGINGMARKETS VALUE FUND
76	IRISH LIFE ASSURANCE PLC	154	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
77	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST	155	BRANDES INVESTMENT FUNDS PLC-BRANDES EUROPEAN VALUEFUND

Şirketin Sermayesi	342.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	229.055,705
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	68.601.683
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	174.420.000
Mevcut Toplantı Nisabı	243.250.738,705