

ULKER BISKUVI SANAYI A.Ş.
14.06.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR
BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	PLADIS FOODS LIMITED
2	MERHAN YERGÜN
3	ARET ARSLANYAN
4	SİBEL KARIN ARSLANYAN
5	İNCI AKYOL
6	MUSTAFA GEDİK
7	MEHMET TURGAY SUMER
8	HASAN SOYDAN
9	ŞAHİN KAYAĞLU
10	EREN AKGÜNÜZ
11	MEHMET HALİL KILIÇER
12	HAMZA İNAN
13	BEKİR ÇELİK TEN
14	VERIZON MASTER SAVINGS TRUST
15	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKET BETA EMERGING MARKETS EQUITY ETF
16	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
17	ALASKA PERMANENT FUND CORPORATION
18	PENSION RESERVERS INVESTMENT TRUST FUND
19	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
20	NON-US EQUITY MANAGERS: PORTFOLIO 1 (SERIES)
21	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
22	ENSIGN PEAK ADVISORS INC.
23	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
24	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
25	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND
26	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
27	VANGUARD FUNDS PUBLIC LIMITED COMPANY
28	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND
29	THE UNIVERSITY OF TEXAS SYSTEM
30	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
31	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN
32	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
33	WILMINGTON GLOBAL ALPHA EQUITIES FUND
34	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
35	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
36	UPS GROUP TRUST
37	ACADIAN ALL COUNTRY WORLD EX US LONG-SHORT FUND
38	AMERICAN HEART ASSOCIATION INC.
39	MULTI-ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUNDS
40	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

41	ACADIAN EMERGING MARKETS EQUITY II FUND LLC
42	REASSURE LIMITED
43	ROYAL LONDON EQUITY FUND ICVC
44	MERCER UNHEDGED OVERSEAS SHARES TRUST
45	FRIENDS LIFE LIMITED
46	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
47	INTERNATIONAL MONETARY FUND
48	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
49	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
50	CC AND L Q EMERGING MARKETS EQUITY FUND LP
51	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
52	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
53	LEGAL AND GENERAL EUROPEAN INDEX TRUST
54	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING
55	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND
56	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
57	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
58	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
59	LEGAL AND GENERAL ICAV
60	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND
61	SSB W67L WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST IN
62	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
63	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FUND
64	VANGUARD TOTAL WORLD STOCK INDEX FUND
65	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
66	MONETARY AUTHORITY OF SINGAPORE
67	MERCER UCITS COMMON CONTRACTUAL FUND
68	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO
69	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND
70	STATE TREASURER OF MICHIGAN CUSTODIAN OF PUBLIC SCHOOL EMPLOYEES RETIREM
71	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
72	FLEXSHARES MORNINGSTAR EMERGING MARKET SFACOR TILT INDEX FU
73	KAISER FOUNDATION HOSPITALS.
74	GLOBAL OPPORTUNITIES FUND LIMITED
75	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
76	PARAMETRIC TMEMC FUND LP.
77	MERCER QIF CCF
78	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
79	DOMINION RESOURCES INC. MASTER TRUST
80	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR

81	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
82	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
83	THE WELLINGTON TRUS CO NAT ASSOC MULTICO TRU FUND
84	STICHTING PGGM DEPOSITARY
85	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
86	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
87	ISHARES EMERGING MARKETS SMALL-CAP ETF
88	ISHARES CORE MSCI EMERGING MARKETS ETF
89	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
90	TEXAS MUNICIPAL RETIREMENT SYSTEM
91	BLACKROCK EMERGING MARKETS LONG/SHORT EQUITY FUND OF BLACKROCK FUNDS
92	AVIVA LIFE AND PENSIONS UK LTD
93	ACADIAN LEVERAGED DIVERSIFIED ALPHA EQUITY FUND
94	CHEVRON UK PENSION PLAN
95	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST
96	POLUNIN EMERGINNG MARKETS SMALLCAP FUND LLC
97	WELLINGTON TR CO NAT ASSOC MULTIPLE COLL INV F TR
98	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY
99	MONETARY AUTHORITY OF SINGAPORE
100	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
101	ACADIAN GLOBAL LONG SHORT FUND LLC
102	HARTFORD INTERNATIONAL EQUITY FUND
103	IRISH LIFE ASSURANCE PLC
104	POLUNIN FUNDS
105	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
106	MSCI ACWI EX-U.S IMI INDEX FUND B2
107	INTERNATIONAL MONETARY FUND
108	NEW YORK STATE COMMON RETIREMENT FUND
109	VANGUARD EMRG MKT STOCK INDEX
110	WASHINGTON STATE INVESTMENT BOARD
111	M+G INVESTMENT FUNDS (1)-M+G EUROPEAN INDEX TRACKER FUND
112	THE PEOPLE'S BANK OF CHINA
113	SCHWAB EMERGING MARKETS EQUITY ETF
114	MERCER QIF FUND PUBLIC LIMITED COMPANY
115	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO
116	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
117	VANGUARD ESG INTERNATIONAL STOCK ETF
118	NAVARROT FUND LLC
119	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC
120	INTERNATIONAL MONETARY FUND
121	CUSTODY BANK OF JAPAN LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)
122	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
123	SPDR PORTFOLIO EMERGING MARKETS ETF

124	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST
125	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
126	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
127	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
128	COLLEGE RETIREMENT EQUITIES FUND
129	LA FIRE AND POLICE PENSION SYSTEM
130	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF
131	THE HARTFORD INTERNATIONAL VALUE FUND
132	JOHN HANCOCK HEDGEDEQUITY AND INCOME FUND
133	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST
134	MANAGED PENSION FUNDS LIMITED
135	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION
136	PARAMETRIC EMERGING MARKETS FUND
137	KAISER PERMANENTE GROUP TRUST
138	BLACKROCK INST.TRUST COMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
139	INTERNATIONAL MONETARY FUND
140	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
141	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST
142	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND
143	BUMA UNIVERSAL FONDS I
144	MANAGED PENSION FUNDS LIMITED
145	ISHARES III PUBLIC LIMITED COMPANY
146	ISHARES IV PUBLIC LIMITED COMPANY
147	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
148	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F
149	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
150	UTAH STATE RETIREMENT FUND
151	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
152	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
153	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
154	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
155	ISHARES PUBLIC LIMITED COMPANY
156	FIRST CHURCH OF CHRIST SCIENTIST

Şirketin Sermayesi	342.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	138.282,71
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	33.722.329
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	174.420.000
Mevcut Toplantı Nisabı	208.280.611,71