

ÜLKER BİSKÜVİ SANAYİ A.Ş.
22.08.2023 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL
TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	PLADIS FOODS LIMITED				..
2	MERHAN YERGÜN				..
3	YİĞİT DERELİ				..
4	BURAK KAAH YILMAZ				..
5	ENVER DOĞAN NAMAR				..
6	MEHMET HALİL KILIÇER				..
7	FEYZA KANOĞULLARI				..
8	RIDVAN KANOĞULLARI				..
9	BEYHAN KOCAMAN				..
10	SEZEN SEÇKİN				..
11	BETÜL ÖZTEMÜR				..
12	UĞUR ARSLANTAŞ				..
13	EYYÜP SIRAKAYA				..
14	VERIZON MASTER SAVINGS TRUST				

15	ALASKA PERMANENT FUND CORPORATION				
16	M ULTI-ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUNDS				
17	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO				
18	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF				
19	VANGUARD FUNDS PLC- VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF				
20	VANGUARD FTSE ALL- WORLD EX-US INDEX FUND				
21	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				
22	FLORIDA RETIREMENT SYSTEM				
23	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.COR E EQUITY FUND				
24	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC				
25	VANGUARD FUNDS PUBLIC LIMITED COMPANY				
26	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)				

27	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC				
28	UPS GROUP TRUST				
29	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM				
30	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC				
31	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)				
32	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				
33	PENSION RESERVERS INVESTMENT TRUST FUND				
34	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND				
35	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND				
36	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF				
37	WILMINGTON GLOBAL ALPHA EQUITIES FUND				

38	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN				
39	NON-US EQUITYMANAGERS: PORTFOLIO 1 (SERIES)				
40	ACADIAN COLLECTIVE INVESTMENT TRUST				
41	AMERICAN HEART ASSOCIATION INC.				
42	ROYAL LONDON EQUITYFUND ICVC				
43	FRIENDS LIFE LIMITED				
44	REASSURE LIMITED				
45	FIRST CHURCH OF CHRIST SCIENTIST				
46	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM				
47	ISHARES CORE MSCI EMERGING MARKETS ETF				
48	VANGUARD TOTAL WORLDSTOCK INDEX FUND				
49	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				

50	CUSTODY BANK OF JAPAN LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)				
51	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM. EM.MAR.F				
52	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST				
53	PARAMETRIC TMEHC FUND LP.				
54	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR				
55	LEGAL AND GENERAL ICAV				
56	WASHINGTON STATE INVESTMENT BOARD				
57	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT				
58	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF				
59	VANGUARD EMRG MKT STOCK INDEX				
60	NEW YORK STATE TEACHERS RETIREMENT SYSTEM				
61	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND				

62	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF				
63	SPDR PORTFOLIO EMERGING MARKETS ETF				
64	POLUNIN EMERGINNG MARKETS SMALLCAP FUND LLC				
65	MONETARY AUTHORITY OF SINGAPORE				
66	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				
67	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND				
68	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND				
69	COLLEGE RETIREMENT EQUITIES FUND				
70	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC				
71	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND				
72	LA FIRE AND POLICE PENSION SYSTEM				
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY				

74	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST				
75	ISHARES III PUBLIC LIMITED COMPANY				
76	NEW YORK STATE COMMON RETIREMENT FUND				
77	CHEVRON UK PENSION PLAN				
78	LEGAL AND GENERAL EUROPEAN INDEX TRUST				
79	MANAGED PENSION FUNDS LIMITED				
80	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				
81	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO				
82	THE PEOPLE'S BANK OF CHINA				
83	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				
84	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND				
85	STICHTING PGGM DEPOSITARY				
86	NORTHERN TRUST GLOBAL INVESTMENTS-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST				

87	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY				
88	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND				
89	THE HARTFORD INTERNATIONAL VALUE FUND				
90	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND				
91	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND				
92	ACADIAN GLOBAL LONG SHORT FUND LLC				
93	ISHARES PUBLIC LIMITED COMPANY				
94	AVIVA LIFE AND PENSIONS UK LTD				
95	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT				
96	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF				
97	LAERERNES PENSION FORSIKRINGSAKTIESELS KAB				
98	TEXAS MUNICIPAL RETIREMENT SYSTEM				
99	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				

100	Schwab Emerging Markets Equity ETF				
101	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU				
102	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				
103	KAISER PERMANENTE GROUP TRUST				
104	THE WELLINGTON TRUS CO NAT ASSOC MULTI CO TRU FUND				
105	MERCER UCITS COMMON CONTRACTUAL FUND				
106	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				
107	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION				
108	MERCER QIF FUND PUBLIC LIMITED COMPANY				
109	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND				
110	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF				

111	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				
112	INTERNATIONAL MONETARY FUND				
113	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF				
114	SSB W67L WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST IN				
115	MSCI ACWI EX-U.S IMI INDEX FUND B2				
116	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST				
117	MANAGED PENSION FUNDS LIMITED				
118	JOHN HANCOCK HEDGEDEQUITY AND INCOME FUND				
119	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				
120	UTAH STATE RETIREMENT FUND				
121	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND				
122	DOMINION RESOURCES INC. MASTER TRUST				

123	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND				
124	IRISH LIFE ASSURANCE PLC				
125	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF				
126	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING				
127	STATE TREASURER OF MICHIGAN CUSTODIAN OF PUBLIC SCHOOL EMPLOYEES RETIREM				
128	ISHARES IV PUBLIC LIMITED COMPANY				
129	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FUND				
130	ISHARES EMERGING MARKETS SMALL-CAP ETF				
131	MERCER QIF CCF				
132	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST				
133	POLUNIN FUNDS				
134	ACADIAN LEVERAGED DIVERSIFIED ALPHA EQUITY FUND				

135	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				
136	VANGUARD ESG INTERNATIONAL STOCK ETF				
137	GLOBAL OPPORTUNITIES FUND LIMITED				
138	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND				
139	KAISER FOUNDATION HOSPITALS.				
140	INTERNATIONAL MONETARY FUND				
141	PARAMETRIC EMERGING MARKETS FUND				
142	PARAMETRIC TAX- MANAGED EMERGINGMARKETS FUND				
143	WELLINGTON TR CO NAT ASSOC MULTIPLE COLL INV F TR				
144	BLACKROCK INST.TRUSTCOMP.N.A.IN V.FUN.FO.EMPLO.BENEFI T TRUSTS				
145	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO				
146	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF				

Sirketin Sermayesi	342.000.000
Asgari Toplantı Nisabı	

Asaleten Hazır Bulunan Pay Tutarı	602.438,5
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	34.100.334
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	174.420.000
Mevcut Toplantı Nisabı	209.122.772,5