

ÜLKER BİSKÜVİ SANAYİ A.Ş.

02.05.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	PLADIS FOODS LIMITED
2	YILDIZ HOLDING ANONİM ŞİRKETİ
3	MEHMET HALİL KILIÇER
4	MUSTAFA İNCETAN
5	VASFİYE TEZER DURUKAN
6	MEHİKA SİBEL DURUKAN
7	ŞAHİN KAYAOĞLU
8	AHMET TEVHİK EVKURAN
9	ESAT UYUK DOĞAN
10	HALİL GEZER
11	HÜSEYİN KOŞE
12	MURAT COŞKUN
13	GOKSU ARSLAN
14	MUSTAFA BAŞ
15	ONUR UNLU
16	ALİ CAN GOKGOZ
17	İNCE AKYOL
18	BURAK GENÇBAY
19	BEKİR ÇELİKTEKİN
20	ERSAN UZUNLAR
21	BARIŞ GEDİKLİ
22	BURAK BOLUK
23	SÜPHE OZDEN ERDAGI
24	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKET BETA EMERGING MARKETS EQUITY ETF
25	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND
26	ALASKA PERMANENT FUND CORPORATION
27	WILMINGTON GLOBAL ALPHA EQUITIES FUND
28	VANGUARD FUNDS PUBLIC LIMITED COMPANY
29	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
30	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY
31	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
32	BNY MELLON EMERGING MARKETS EQUITY ETF
33	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER L.P.
34	AMERICAN HEART ASSOCIATION INC.
35	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER
36	VERIZON MASTER SAVINGS TRUST
37	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN
38	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
39	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
40	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
41	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKET BETA (R) TOTAL INTERNATIONAL EQUITY ETF
42	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
43	EATON VANCE TRUST COM. PAR. STRUCT.EMER.MARK.CORE EQUITY FUND
44	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
45	ISHARES PUBLIC LIMITED COMPANY
46	DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST
47	NON-US EQUITY MANAGERS: PORTFOLIO 1 (SERIES)
48	INVESCO MARKETS II PUBLIC LIMITED COMPANY
49	MULTI-ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUNDS
50	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
51	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
52	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
53	ROYAL LONDON EQUITY FUND ICVC
54	UPS GROUP TRUST
55	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) LTD.
56	FRIENDS LIFE FUNDS LIMITED
57	FRIENDS LIFE LIMITED
58	REASSURE LIMITED
59	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
60	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
61	THE WELLINGTON TRUST CO NAT ASSOC MULTI CO TRU FUND
62	ISHARES III PUBLIC LIMITED COMPANY
63	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
64	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
65	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND

66	INTERNATIONAL MONETARY FUND
67	HARTFORD INTERNATIONAL EQUITY FUND
68	VANGUARD TOTAL WORLDSTOCK INDEX FUND
69	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
70	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF
71	THE PEOPLE'S BANK OF CHINA
72	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.
73	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
74	STATE TREASURER OF MICHIGAN CUSTODIAN OF PUBLIC SCHOOL EMPLOYEES RETIREM
75	MERCER UCITS COMMON CONTRACTUAL FUND
76	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
77	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST
78	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
79	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
80	STICHTING PGGM DEPOSITARY
81	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
82	ALLIANZGI FONDS DSP I
83	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
84	MANAGED PENSION FUNDS LIMITED
85	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
86	MANAGED PENSION FUNDS LIMITED
87	STICHTING SHEEL PENS
88	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
89	POLONIN FUNDS
90	ASSET MANAGEMENT EXCHANGE UCITS CCF
91	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
92	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING
93	SPDR PORTFOLIO EMERGING MARKETS ETF
94	ISHARES CORE MSCI EMERGING MARKETS ETF
95	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
96	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
97	SCHWAB EMERGING MARKETS EQUITY ETF
98	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
99	POLONIN EMERGINNG MARKETS SMALLCAP FUND LLC
100	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF
101	VANGUARD ESG INTERNATIONAL STOCK ETF
102	MSCI ACWI EX-U.S IMI INDEX FUND B2
103	PARAMETRIC TMEHC FUND LP.
104	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
105	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
106	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND
107	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
108	BLACKROCK INST.TRUST COMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
109	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO
110	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY
111	WELLINGTON TR CO NAT ASSOC MULTIPLE COLL INV F TR
112	ISHARES EMERGING MARKETS SMALL-CAP ETF
113	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST
114	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
115	WASHINGTON STATE INVESTMENT BOARD
116	NEW YORK STATE COMMON RETIREMENT FUND
117	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
118	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
119	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
120	STICHTING JURIDISCH EIGENDOM FGR VGZ
121	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION
122	ISHARES IV PUBLIC LIMITED COMPANY
123	THE INCUBATION FUND LTD.
124	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
125	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
126	UTAH STATE RETIREMENT FUND
127	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
128	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND
129	COLLEGE RETIREMENT EQUITIES FUND
130	SSB J/34 SPDR S+P EMERGING MARKETS SMALL CAP ETF
131	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
132	THE HARTFORD INTERNATIONAL VALUE FUND
133	GLOBAL OPPORTUNITIES FUND LIMITED
134	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
135	JOHN HANCOCK HEDGEDEQUITY AND INCOME FUND
136	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND
137	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY TRACKER

138	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
139	HSBC BANK PLC/STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND
140	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
141	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO
142	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
143	VANGUARD EMRG MKT STOCK INDEX
144	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST
145	PARAMETRIC EMERGING MARKETS FUND
146	XTRACKERS (IE) PUBLIC LIMITED COMPANY
147	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
148	CHEVRON UK PENSION PLAN
149	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
150	IRISH LIFE ASSURANCE PLC
151	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
152	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
153	LEGAL AND GENERAL ICAV
154	SSB W6/L WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST IN
155	MERCER QIF FUND PUBLIC LIMITED COMPANY
156	MERCER QIF CCF
157	SSGA SPDR ETFS EUROPE T PUBLIC LIMITED COMPANY
158	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
159	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU
160	UBS ASSET MANAGEMENT LIFE LTD
161	AVIVA LIFE AND PENSIONS UK LTD
162	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
163	PENSION PROTECTION FUND
164	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST
165	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND
166	UNITED NATIONS JOINT STAFF PENSION FUND
167	LEGAL AND GENERAL EUROPEAN INDEX TRUST
168	CUSTODY BANK OF JAPAN LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)
169	ŞEVVAL BUŞRA YAZICI

Şirketin Sermayesi	369.275.855
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.391.998,001
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