

ÜLKER BİSKÜVİ SANAYİ A.Ş.
LIST OF THE ATTENDEES FOR THE ANNUAL GENERAL ASSEMBLY MEETING DATED 26.04.2021

| NO | PAY SAHIBI | |
|----|---|--|
| 1 | PLADIS FOODS LIMITED | |
| 2 | SIBEL KARIN ARSLANYAN | |
| 3 | HAMZA INAN | |
| 4 | INCI AKYOL | |
| 5 | AYDOGAN UNAL | |
| 6 | MEHLIKA SIBEL DURUKAN | |
| 7 | UYGAR YENER | |
| 8 | ARET ARSLANYAN | |
| 9 | PARAMETRIC TMEMC FUND, LP. | |
| 10 | NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE | |
| 11 | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | |
| 12 | QIC INTERNATIONAL EQUITIES FUND | |
| 13 | INVESTERINGSFORENINGEN LAEGERNES PENSIONSIN.LPI AKT.GLOBA.V | |
| 14 | MGI FUNDS PLC | |
| 15 | VERIZON MASTER SAVINGS TRUST | |
| 16 | INVESCO EMERGING MARKETS SELECT EQUITY FUND | |
| 17 | GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS EMERGING MARKETS EQUITY ETF | |
| 18 | INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING LPI AKTIER GLOB IX AKK | |
| 19 | HARDING LOEVNER FUNDS PLC | |
| 20 | JUPITER EMERGING EUROPEAN OPPORTUNITIES FUND | |
| 21 | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM | |
| 22 | TRIMARK EMERGING MARKETS CLASS | |
| 23 | PREMIER MITON DIVERSIFIED GROWTH FUND | |
| 24 | NEON LIBERTY LORIKEET MASTER FUND LP | |
| 25 | METIS EQUITY TRUST | |
| 26 | LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP | |
| 27 | FLORIDA RETIREMENT SYSTEM | |
| 28 | VANGUARD GLOBAL EQUITY FUND | |
| 29 | JUPITER GLOBAL EMERGING MARKETS FUND | |
| 30 | HOWARD HUGHES MEDICAL INSTITUTE | |
| 31 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI | |
| 32 | PUBLIC EMPLOYEE RETIREMENT SYS | |
| 33 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY | |
| 34 | IDAHO ENDOWMENT FUNDINVESTMENT BOARD | |
| 35 | NEW YORK STATE TEACHERS RETIREMENT SYSTEM | |
| 36 | NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST | |
| 37 | KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING LPIAKTIER GLOBALE II | |
| 38 | EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC | |
| 39 | UTAH STATE RETIREMENT FUND | |
| 40 | MERCER QIF FUND PUBLIC LIMITED COMPANY | |
| 41 | SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST | |
| 42 | FP BRUNEL PENSION PARTNERSHIP ACS-FP BRUNEL EMERGING MARKETS EQUITY FUND | |
| 43 | BARINGS EASTERN EUROPE FUND | |
| 44 | VANGUARD TOTAL WORLDSTOCK INDEX FUND | |
| 45 | KAPITALFORENINGEN MP INVEST GLOBALE AKTIER II | |
| 46 | FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PLAN | |
| 47 | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST | |
| 48 | THE MARATHON-LONDON EMERGING MARKETS INVESTMENT TRUST | |
| 49 | EAST CAPITAL-EAST CAPITAL GLOBAL FRONTIER MARKETS | |
| 50 | CCL Q MARKET NEUTRAL FUND | |
| 51 | ALASKA PERMANENT FUND CORPORATION | |
| 52 | INVESCO INDO-PACIFIC FUND | |
| 53 | GENESIS EMERGING MARKETS LIMITED PARTNERSHIP | |
| 54 | IBM 401K PLUS PLAN | |
| 55 | HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND | |
| 56 | MARATHON UCITS COMMON CONTRACTUAL FUND | |
| 57 | MARATHON UCITS COMMON CONTRACTUAL FUND-MARATHON REGIONALLY MANAGED GLOBAL COMMON CONTRACTUAL FUND | |
| 58 | NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE | |
| 59 | HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND | |
| 60 | GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV | |
| 61 | AQUILA EMERGING MARKETS FUND | |
| 62 | HARBOR EMERGING MARKETS EQUITY FUND | |
| 63 | DESJARDINS EMERGINGMARKETS OPPORTUNITIES FUND | |
| 64 | THE PEOPLE'S BANK OF CHINA | |
| 65 | BRUCE POWER PENSIONPLAN | |
| 66 | PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND | |
| 67 | UPS GROUP TRUST | |
| 68 | THE MARATHON-LONDON INTERNATIONAL SMALL CAP INVESTMENT TRUST | |
| 69 | MINEWORKERS PENSION SCHEME | |
| 70 | NEON LIBERTY EMERGING MARKETS FUND LP | |
| 71 | SUNSUPER SUPERANNUATION FUND | |
| 72 | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD. | |
| 73 | EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU | |
| 74 | THE MARATHON-LONDONGLOBAL INVESTMENT TRUST I | |
| 75 | BRITISH COAL STAFF SUPERANNUATION SCHEME | |
| 76 | GENESIS EMERGING MARKETS BUSINESS TRUST | |
| 77 | INVESCO FUNDS SICAV | |
| 78 | PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO | |
| 79 | CC AND L Q MARKET NEUTRAL FUND II | |

| | | |
|-----|---|--|
| 80 | LA FIRE AND POLICE PENSION SYSTEM | |
| 81 | THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS | |
| 82 | DEUTSCHE ASSET MANAGEMENT S.A. | |
| 83 | EASTSPRING INVESTMENTS | |
| 84 | FIDELITY PURITAN TRUST-FIDELITY LOW PRICED STOCK K6 FUND | |
| 85 | INVESCO SELECT EMERGING MARKETSEQUITY POOL | |
| 86 | BONY ESSEX CC CAPITAL | |
| 87 | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND | |
| 88 | CHEVRON UK PENSION PLAN | |
| 89 | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND | |
| 90 | PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND | |
| 91 | MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN | |
| 92 | LEGAL AND GENERAL ICAV | |
| 93 | PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND | |
| 94 | MARATHON-LONDON GLOBAL FUND OF THE MARATHON-LONDON POOLED TRUST | |
| 95 | DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS TURKEI | |
| 96 | ENSIGN PEAK ADVISORS,INC. | |
| 97 | EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND | |
| 98 | BILGEHAN YAZICI | |
| 99 | BEST INVESTMENT CORPORATION | |
| 100 | ISMAIL SUNA | |
| 101 | BL SICAV | |
| 102 | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND | |
| 103 | ALLIANZGI-S AKTIEN | |
| 104 | STRATEGIC INTERNATIONAL EQUITY FUND | |
| 105 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | |
| 106 | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND | |
| 107 | EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F | |
| 108 | THE CENTRAL EUROPE AND RUSSIA FUND INC | |
| 109 | INTERNATIONAL MONETARY FUND | |
| 110 | EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN | |
| 111 | LAERER NES PENSION FORSIKRINGS AKTIESELSKAB | |
| 112 | BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS | |
| 113 | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND | |
| 114 | KAISER PERMANENTE GROUP TRUST | |
| 115 | STICHTING SHEEL PENS | |
| 116 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | |
| 117 | JAPAN TRUSTEE SERVICES BANK LTD RE RTB DWS RUSSIE EM EUROPE EQ FUND MOTHER | |
| 118 | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST | |
| 119 | POLUNIN FUNDS | |
| 120 | SHELL CONTRIBUTORY PENSION FUND | |
| 121 | VAUGHAN NELSON EMERGING MARKETS OPPORTUNITIES FUND | |
| 122 | ISHARES III PUBLIC LIMITED COMPANY | |
| 123 | ISHARES EMERGING MARKETS SMALL-CAP ETF | |
| 124 | ISHARES CORE MSCI EMERGING MARKETS ETF | |
| 125 | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND | |
| 126 | MARATHON UCITS FUNDS | |
| 127 | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | |
| 128 | COLLEGE RETIREMENT EQUITIES FUND | |
| 129 | FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND | |
| 130 | ESSOR EMERGENT | |
| 131 | WASHINGTON STATE INVESTMENT BOARD | |
| 132 | FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU | |
| 133 | STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL | |
| 134 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT | |
| 135 | ACCIDENT COMPENSATION CORPORATION | |
| 136 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND | |
| 137 | ARTEMIS FUNDS (LUX)-GLOBAL EMERGING MARKETS | |
| 138 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | |
| 139 | HANDELSBANKEN EMERGING MARKETS INDEX | |
| 140 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B | |
| 141 | THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV. | |
| 142 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | |
| 143 | MSCI ACWI EX-U.S IMI INDEX FUND B2 | |
| 144 | SCHRODER GLOBAL QUANTITATIVE ACTIVE VALUE FUND | |
| 145 | STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO | |
| 146 | SCHRODER INTERNATION SELECTION FUND | |
| 147 | ALBERTA TEACHERS RETIREMENT FUND BOARD | |
| 148 | MINE SUPERANNUATION FUND | |
| 149 | FRANKLIN TEMPLETON INVESTMENT FUND | |
| 150 | FIDELITY GROUP TRUSTFOR THE EMPLOYEE BEN.PL.FIL.PR.ST.CO.PO | |
| 151 | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND | |
| 152 | PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LIMITED | |
| 153 | GENESIS EMERGING MARKETS FUND LIMITED | |
| 154 | SCOTTISH WIDOWS INV.SOLUTIO.FUNDS ICVC FUNDAMENTAL LOW VOLATILITY INDEX | |
| 155 | PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND | |
| 156 | MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM | |
| 157 | FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND | |
| 158 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | |
| 159 | ISHARES IV PUBLIC LIMITED COMPANY | |
| 160 | WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY | |
| 161 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | |

| | | |
|-----|---|--|
| 162 | TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND | |
| 163 | SPDR S AND P EMERGIN G MARKETS ETF | |
| 164 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR | |
| 165 | NORDEA EASTERN EUROPE FUND | |
| 166 | NATIXIS INTERNATIONAL FUNDS LUX I | |
| 167 | PARAMETRIC EMERGING MARKETS FUND | |
| 168 | JAPAN TRUSTEE SERVICES BANK LTD RE EASTERN EUROPE EQUITY MOTHER F | |
| 169 | VANGUARD EMRG MKT STOCK INDEX | |
| 170 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | |
| 171 | VANGUARD ESG INTERNATIONAL STOCK ETF | |
| 172 | INTERNATIONAL MONETARY FUND | |
| 173 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | |
| 174 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | |
| 175 | KAISER FOUNDATION HOSPITALS. | |
| 176 | HANDELSBANKEN GLOBAL INDEX CRITERIA | |
| 177 | DIMENSIONAL EMERGINGMARKETS VALUE FUND | |
| 178 | INTERNATIONAL MONETARY FUND | |
| 179 | MORNINGSTAR INTERNATIONAL SHARES HIGH OPPORTUNITIES (UNHEDGED) FUND | |
| 180 | BUMA UNIVERSAL FONDS I | |
| 181 | ALLIANZGI FONDS DSPT | |
| 182 | BLACKWELL PARTNERS LLC - SERIES A | |
| 183 | FIDELITY LOW-PRICED STOCK FUND | |
| 184 | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | |
| 185 | SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO L.P. | |
| 186 | INTERNATIONAL MONETARY FUND | |
| 187 | VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO | |
| 188 | ISHARES PUBLIC LIMITED COMPANY | |
| 189 | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO | |
| 190 | POLUNIN EMERGINNG MARKETS SMALLCAP FUND, LLC | |
| 191 | MARATHON UCITS FUNDS | |
| 192 | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | |
| 193 | UBS US GROUP TRUST | |
| 194 | SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF | |
| 195 | ARTEMIS GLOBAL EMERGING MARKETSFUND | |
| 196 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | |
| 197 | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND | |
| 198 | MUSTAFA CAN KAYA | |

| | |
|--|-----------------|
| Company Capital | 342.000.000 |
| Shares Represented by Attending Shareholders | 13.478,201 |
| Shares Represented by Custodians | 71.162.519 |
| Shares Represented by Other Proxies | 174.420.000 |
| (Total) Present Meeting Quorum | 245.595.997,201 |