

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

NO	PAY SAHİBİ	
1	PLADIS FOODS LIMITED	
2	SİBEL KARIN ARSLANYAN	
3	HAMZA İNAN	
4	İNCI AKYOL	
5	AYDOĞAN UNAL	
6	MEHİKA SİBEL DURUKAN	
7	UYGAR YENER	
8	ARET ARSLANYAN	
9	PARAMETRIC TMEHC FUND, LP.	
10	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	
11	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	
12	QIC INTERNATIONAL EQUITIES FUND	
13	INVESTERINGSFORENINGEN LAEGERNES PENSJONSIN 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 PENSJONSINVESTERING 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 PENSJONSINVESTERING 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 FORSIKRINGSAKTIESELSKAB	
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	POLONIN 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