

ÜLKER BİSKÜVİ SANAYİ A.Ş.

LIST OF ATTENDEES FOR THE ORDINARY GENERAL ASSEMBLY MEETING DATED 29.03.2019

NO	PAY SAHİBİ
1	MURAT ULKER
2	INCI AKYOL
3	PLADIS FOODS LIMITED
4	HAMZA INAN
5	MEHMET HALİL KILIÇER
6	ALT ULKER
7	ARET ARSLANYAN
8	OGUZ YERGÜN
9	FATMA SUNAY GİRİŞMEN
10	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND
11	MERCER UNHEDGED OVERSEAS SHARES TRUST
12	PARVEST EQUITY TURKEY
13	GENERALI INVESTMENTS SICAV - CENTRAL EASTERN EUROPEAN EQUITY
14	IOOF INVESTMENT MANAGEMENT LIMITED AS TRUSTEE FOR WHOLESALE INTERNATIONAL CORE EQUITIES
15	VERGENT EMERGING OPPORTUNITIES FUND LTD.
16	FRIENDS LIFE FUNDS LIMITED
17	BEST INVESTMENT CORPORATION
18	THE HONGKONG SHANGHAI BANKING CORPORATION LTD.SEOUL BR
19	JUPITER GLOBAL EMERGING MARKETS FUND
20	HOWARD HUGHES MEDICAL INSTITUTE
21	THE MARATHON-LONDONGLOBAL INVESTMENT TRUST I
22	NTGI-QM COMMON DAILYALL COUNTRY WOR EX-US IN MAIN FUND
23	NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST
24	THE CURATORS OF THE UNIVERSITY OF MISSOURI
25	MARATHON-LONDON GL.F.A.SUB-F.O.MAR-LON GR.T.F.EMP.BENE.PLANS
26	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON
27	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP
28	LA FIRE AND POLICE PENSION SYSTEM

29	PUBLIC SERVICE PENSION PLAN FUND
30	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO
31	VANGUARD TOTAL WORLDSTOCK INDEX FUND
32	MARATHON UCITS FUNDS
33	TRUST CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR DEVELOPING COUNTRIES HIGH-QUALITY GROWTH EQUITY F
34	TEACHERS' PENSION PLAN FUND
35	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
36	NEON LIBERTY EMERGING MARKETS FUND LP
37	NEON LIBERTY LORIKEET MASTER FUND LP
38	ESSOR EMERGENT
39	OMNIS PORTFOLIO INVESTMENTS ICVC-OMNIS EMERGING MARKETS EQUITY FUND
40	ARLINGTON COUNTRY EMPLOYEES RETIREMENT SYSTEM
41	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF JUPTER EMERGING EUROPEAN OPPORTUNITIE
42	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
43	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC
44	INVESCO EMERGING MARKETS EQUITY FUND
45	KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING LPIAKTIER GLOBALE II
46	SSGA SPDR ETFS EUROPE T PUBLIC LIMITED COMPANY
47	CANADA PENSION PLANINVESTMENT BOARD
48	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
49	THE CUR. OF T. UNI. OF MISSOURI A.T.F.T.UN.O.MIS.RET.DIS.DEA.BEN.P
50	BLACKROCK LIFE LIMITED
51	GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND
52	ALLIANZGI EMERGING MARKETS CONSUMER LLC
53	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
54	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC.-GLOBAL SMALL CAP FUND
55	MARATHON UCITS COMMON CONTRACTUAL FUND-MARATHON REGIONALLY MANAGED GLOBAL COMMON CONTRACTUAL FUND
56	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO
57	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
58	TRIMARK EMERGING MARKETS CLASS
59	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
60	INVESTERINGSFORENINGEN LAEGERNES PENSIONSIN.LPI AKT.GLOBA.V

61	MGTS AFF DA GLOBAL EMERGING MARKETS EQUITY FUND
62	MARATHON-LONDON GLOBAL FUND OF THE MARATHON-LONDON POOLED TRUST
63	PREMIER DIVERSIFIED CAUTIOUS GROWTH FUND
64	INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING LPI AKTIER GLOB IX AKK
65	VANGUARD FUNDS PUBLIC LIMITED COMPANY
66	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF
67	VANGUARD GLOBAL EQUITY FUND
68	CITY OF NEW YORK GROUP TRUST
69	THE BARINGS EASTERN EUROPE FUND
70	PREMIER GLOBAL ALPHAGROWTH FUND
71	MONTANA BOARD OF INVESTMENTS
72	ACTIVE STOCK MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO
73	CIBC INTL SMALL COMPANIES FUND
74	STATE OF NEW JERSEYCOMMON PENSION FUND D
75	MELLON BANK N.A. EMPLOYEE BENEF COLLINVEST FUND PLAN
76	KAISER FOUNDATION HOSPITALS.
77	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO
78	AMERICAN CENTURY RETIREMENT DATE TRUST
79	ALLIANZ GLOBAL INVESTORS FUND III
80	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
81	ENSIGN PEAK ADVISORS,INC.
82	VERIZON MASTER SAVINGS TRUST
83	PREMIER DIVERSIFIED FUND
84	KP INTERNATIONAL EQUITY FUND
85	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
86	VIRGINIA RETIREMENT SYSTEM
87	GENESIS EMERGING MARKETS INVESTMENT COMPANY SICAV
88	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
89	LEGAL GENERAL INTERNATIONAL INDEX TRUST
90	AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL OPPORTUNITIES FUND
91	KAPITALFORENINGEN MP INVEST GLOBALE AKTIER II
92	PICTET-EMERGING EUROPE
93	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
94	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND
95	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND

96	BARING EMERGING EUROPE PLC
97	MARATHON GLOBAL FUNDPUBLIC LIMITED COMPANY
98	COMMONWEALTH GLOBAL SHARES FUND7
99	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
100	T. ROWE PRICE GLOBAL GROWTH EQUITY POOL
101	LMCG EMERGING MARKETS EQUITY FUND LTD
102	STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FUND
103	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO
104	MANAGED PENSION FUNDS LIMITED
105	PUBLIC EMPLOYEE RETIREMENT SYS
106	MARATHON UCITS COMMON CONTRACTUAL FUND
107	FLORIDA RETIREMENT SYSTEM
108	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
109	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
110	PEOPLE'S BANK OF CHINA
111	AQUILA EMERGING MARKETS FUND
112	ALASKA PERMANENT FUND CORPORATION
113	CITY OF NEW YORK GROUP TRUST
114	SUNSUPER SUPERANNUATION FUND
115	BOSTON PATNERS EMERGING MARKETS FUND
116	INVESCO PUREBETA5M FTSE EMERGING MARKETS ETF
117	PREMIER DIVERSIFIED BALANCED GROWTH FUND
118	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
119	ALLIANZGI EMERGING MARKETS CONSUMER FUND
120	MANAGED PENSION FUNDS LIMITED
121	INVESCO SELECT EMERGING MARKETSEQUITY POOL
122	PREMIER DIVERSIFIED DYNAMIC GROWTH FUND
123	GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST
124	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC
125	ALABAMA TRUST FUND
126	DELAWARE PUBLIC EMPLOYEES RETIREMENT SYSTEM
127	HSBC EMERGING MARKETS POOLED FUND
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
129	PREMIER GLOBAL OPTIMUM INCOME FUND
130	CHEVRON UK PENSION PLAN

131	PARAMETRIC TMEHC FUND, LP.
132	VANGUARD FUNDS PUBLIC LIMITED COMPANY
133	BOSTON PARTNERS EMERGING MARKETS LONG / SHORT FUND
134	MERCER EMERGING MARKETS SHARES FUND
135	THE MARATHON-LONDON EMERGING MARKETS INVESTMENT TRUST
136	CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST
137	MARATHON UCITS FUNDS
138	CITY OF NEW YORK GROUP TRUST
139	ALLIANZ MULTI-SERIES COLLECTIVE INVESTMENT TRUST
140	VANGUARD FUNDS PUBLIC LIMITED COMPANY
141	BONY ESSEX CC CAPITAL
142	LEGAL AND GENERAL EUROPEAN INDEX TRUST
143	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO
144	DESJARDINS EMERGINGMARKETS OPPORTUNITIES FUND
145	GENESIS EMERGING MARKETS BUSINESS TRUST
146	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
147	HARDING LOEVNER FUNDS PLC
148	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
149	UTAH STATE RETIREMENT FUND
150	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
151	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND
152	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND
153	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
154	ADVISORY RESEARCH EMERGING MARKETS OPPORTUNITIES FUND
155	INTERNATIONAL MONETARY FUND
156	ALGER GLOBAL GROWTHFUND
157	KAISER FOUNDATION HOSPITALS.
158	SPDR S AND P EMERGIN G MARKETS ETF
159	T.ROWE PRICE GLOBALGROWTH STOCK FUND
160	ISHARES EMERGING MARKETS SMALL-CAP ETF
161	NATIXIS INTERNATIONAL FUNDS LUX I
162	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
163	BLACKROCK FUNDS TICAV
164	PARAMETRIC EMERGING MARKETS FUND

165	SCHWAB EMERGING MARKETS EQUITY ETF
166	ISHARES PUBLIC LIMITED COMPANY
167	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
168	STICHTING SHEEL PENS
169	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B
170	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
171	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
172	ISHARES IV PUBLIC LIMITED COMPANY
173	JPMORGAN FUND ICVC-JPM EMERGING EUROPE EQUITY FUND
174	XTRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF
175	AVIVA LIFE AND PENSIONS UK LTD
176	BLACKROCK ADVANTAGE GLOBAL FUND, INC.
177	BRITISH COAL STAFF SUPERANNUATION SCHEME
178	NAVARRO FUND LLC
179	STATE STREET IRELAND UNIT TRUST
180	EMERGING MARKETS OPPORTUNITIES PORTFOLIO
181	PRINCE STREET OPPORTUNITIES LTD
182	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY
183	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
184	ALBERTA TEACHERS RETIREMENT FUND BOARD
185	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND
186	JP MORGAN FUNDS
187	ISHARES CORE MSCI EMERGING MARKETS ETF
188	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
189	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.
190	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND
191	WELLINGTON TRUST COMPANY NAT.ASS.MULTIPLE COMMON TR.FU.TRUST
192	ARTEMIS GLOBAL EMERGING MARKETS FUND
193	ISHARES III PUBLIC LIMITED COMPANY
194	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F
195	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND
196	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN
197	UBS ASSET MANAGEMENT LIFE LTD
198	GLOBAL EX US ALPHA TILTS FUND B
199	ARTEMIS FUNDS (LUX)-GLOBAL EMERGING MARKETS

200	MONETARY AUTHORITY OF SINGAPORE
201	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
202	NEW YORK STATE COMMON RETIREMENT FUND
203	INTERNATIONAL MONETARY FUND
204	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
205	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY
206	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
207	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
208	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
209	GENESIS EMERGING MARKETS FUND LIMITED
210	T. ROWE PRICE INSTITUTIONAL GLOBAL GROWTH EQUITY FUND
211	T. ROWE PRICE GLOBAL GROWTH EQUITY TRUST
212	FIDELITY UCITS II ICAV-FIDELITY MSCI EMERGING MARKETS INDEX FUND
213	MORGAN STANLEY INSTITUTIONAL FUND, INC-GLOBAL COUNTERPOINT PORTFOLIO
214	VANGUARD EMRG MKT STOCK INDEX
215	INTERNATIONAL MONETARY FUND
216	MINISTRY OF ECONOMY AND FINANCE
217	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS
218	WASHINGTON STATE INVESTMENT BOARD
219	GAM STAR FUND PLC
220	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
221	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
222	JUPITER GLOBAL FUNDJUPITER NEW EUROPE
223	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.
224	TRP GLOBAL LARGE CAP EQUITY FUND
225	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
226	IRISH LIFE ASSURANCE PLC
227	PRINCE STREET INTERNATIONAL LTD
228	MORNINGSTAR INTERNATIONAL SHARES HIGH OPPORTUNITIES (UNHEDGED) FUND
229	JAPAN TRUSTEE SERVICES BANK LTD RE STB JPM VISTA 5 MOTHER FUND
230	THE JUPITER GLOBAL FUND-JUPITER GLOBAL EMERGING MARKETS EQUITY UNCONSTRAINED
231	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
232	SHELL TRUST BERMUDA LTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
233	LAUDUS INTERNATIONAL MARKETMASTERS FUND WILLIAM BL

234	FRANKLIN TEMPLETON INVESTMENT FUND
235	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
236	ARTHA SEVEN MASTER FUND, LTD.
237	RBC EMERGING MARKETS EQUITY INDEX EFT
238	INTERNATIONAL MONETARY FUND
239	BLACKWELL PARTNERS LLC - SERIES A
240	MORGAN STANLEY INVESTMENT FUNDS
241	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
242	T ROWE PRICE FUNDS SICAV
243	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
244	VANGUARD ESG INTERNATIONAL STOCK ETF
245	SSB J/34 SPDR S+P EMERGING MARKETS SMALL CAP ETF
246	COLLEGE RETIREMENT EQUITIES FUND
247	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND
248	MINeworkers PENSION SCHEME
249	JNL MULTI MANAGER ALTERNATIVE FUND
250	BLACKROCK STRATEGIC FUNDS
251	NIKKO BNY MELLON EMERGING MARKETS MID SMALL CAP EQUITY FUND
252	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
253	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
254	CORONATION GLOBAL FRONTIERS MASTER FUND
255	THE ALGER FUNDS-ALGER INTERNATIONAL GROWTH FUND
256	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
257	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
258	SHELL CONTRIBUTORY PENSION FUND
259	ACCIDENT COMPENSATION CORPORATION
260	KAISER PERMANENTE GROUP TRUST
261	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
262	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
263	EQUIPSUPER
264	KAISER PERMANENTE GROUP TRUST
265	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
266	UBS US GROUP TRUST
267	T.ROWE PRICE GLOBAL EQUITY FUND



268	BLACKROCK EMERGING MARKETS LONG/SHORT EQUITY FUND OF BLACKROCK FUNDS
269	GAM MULTISTOCK
270	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
271	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
272	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST
273	AB ARYA PARTNERS (MASTER) FUND, SICAV-RAIF S.C.S.P.
274	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF
275	STATE STREET RUSSELL RAFT GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST FUND
276	GROWTH MARKETS EQUITY SUB-TRUST N
277	GURSOY HAFIZOGLU
278	ZEYNEP TEMIMHAN

Company Capital	342.000.000
Shares Represented by Attending Shareholders	3.410.890,618
Shares Represented by Custodians	84.873.678
Shares Represented by Other Proxies	183.874.468,912
Total	272.159.037,53