

KEREVİTAŞ GIDA SANAYİ VE TİCARET A.Ş.  
26.04.2024 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ                                                                                     |  |  |  |  |  |  |  |  |  |  |  |  |
|----|------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| 1  | YILDIZ HOLDING ANONİM ŞİRKETİ                                                                  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2  | UFUK YATIRIM YONETİM VE GAYRİMENKUL A.Ş.                                                       |  |  |  |  |  |  |  |  |  |  |  |  |
| 3  | İSTANBUL PORTFOY YILDIZ SERBEST ÖZEL FON                                                       |  |  |  |  |  |  |  |  |  |  |  |  |
| 4  | ACADIAN EMERGING MARKETS EQUITY II FUNDLLC                                                     |  |  |  |  |  |  |  |  |  |  |  |  |
| 5  | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND         |  |  |  |  |  |  |  |  |  |  |  |  |
| 6  | ACADIAN ACWI EX US SMALL-CAP FUND LLC                                                          |  |  |  |  |  |  |  |  |  |  |  |  |
| 7  | ACADIAN ALL COUNTRY WORLD EX US FUND                                                           |  |  |  |  |  |  |  |  |  |  |  |  |
| 8  | ALASKA PERMANENT FUND CORPORATION                                                              |  |  |  |  |  |  |  |  |  |  |  |  |
| 9  | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND                                              |  |  |  |  |  |  |  |  |  |  |  |  |
| 10 | CC AND L ALL STRATEGIES FUND                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |
| 11 | THE UNIVERSITY OF TEXAS SYSTEM                                                                 |  |  |  |  |  |  |  |  |  |  |  |  |
| 12 | ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT                                           |  |  |  |  |  |  |  |  |  |  |  |  |
| 13 | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM                         |  |  |  |  |  |  |  |  |  |  |  |  |
| 14 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |  |  |  |  |  |  |  |  |  |  |  |  |
| 15 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF                        |  |  |  |  |  |  |  |  |  |  |  |  |
| 16 | CC AND L Q 140 40 FUND                                                                         |  |  |  |  |  |  |  |  |  |  |  |  |
| 17 | SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF                                               |  |  |  |  |  |  |  |  |  |  |  |  |
| 18 | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                                  |  |  |  |  |  |  |  |  |  |  |  |  |
| 19 | DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF                              |  |  |  |  |  |  |  |  |  |  |  |  |
| 20 | VANGUARD EMRG MKT STOCK INDEX                                                                  |  |  |  |  |  |  |  |  |  |  |  |  |
| 21 | BUMA UNIVERSAL FONDS I                                                                         |  |  |  |  |  |  |  |  |  |  |  |  |
| 22 | MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND                                             |  |  |  |  |  |  |  |  |  |  |  |  |
| 23 | CC AND L Q MARKET NEUTRAL FUND                                                                 |  |  |  |  |  |  |  |  |  |  |  |  |
| 24 | LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND                                           |  |  |  |  |  |  |  |  |  |  |  |  |
| 25 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                  |  |  |  |  |  |  |  |  |  |  |  |  |
| 26 | VANGUARD TOTAL WORLDSTOCK INDEX FUND                                                           |  |  |  |  |  |  |  |  |  |  |  |  |
| 27 | INVESTMENT COMPANY PUBLIC LIMITED COMPANY                                                      |  |  |  |  |  |  |  |  |  |  |  |  |
| 28 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST    |  |  |  |  |  |  |  |  |  |  |  |  |
| 29 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF                       |  |  |  |  |  |  |  |  |  |  |  |  |
| 30 | CC AND L Q EMERGINGMARKETS EQUITY FUND                                                         |  |  |  |  |  |  |  |  |  |  |  |  |
| 31 | CITY OF NEW YORK GROUP TRUST                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |
| 32 | MASSACHUSETTS STATECARPENTERS PENSION FUND                                                     |  |  |  |  |  |  |  |  |  |  |  |  |
| 33 | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           |  |  |  |  |  |  |  |  |  |  |  |  |
| 34 | CITY OF NEW YORK GROUP TRUST                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |
| 35 | CC AND L MULTI-STRATEGY FUND                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |
| 36 | ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND                                          |  |  |  |  |  |  |  |  |  |  |  |  |
| 37 | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF                             |  |  |  |  |  |  |  |  |  |  |  |  |
| 38 | ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC                                             |  |  |  |  |  |  |  |  |  |  |  |  |
| 39 | VANGUARD ESG INTERNATIONAL STOCK ETF                                                           |  |  |  |  |  |  |  |  |  |  |  |  |

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|-------------------------------------------------------------|-----------------|
| Şirketin Sermayesi                                          | 662.000.000     |
| Asgari Toplantı Nisabı                                      |                 |
| Asaleten Hazır Bulunan Pay Tutarı                           |                 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 16.254.493      |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 427.675.745,045 |
| Mevcut Toplantı Nisabı                                      | 443.930.238,045 |