

ÜLKER BİSKÜVİ SANAYİ A.Ş.
08.06.2026 GENERAL ASSEMBLY MEETING LIST OF ATTENDEES

No	Pay Sahibi	İmza	No2	Pay Sahibi2	İmza2
1	MURAT ÜLKER		94	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST	E-lmza
2	PASİFİK TÜKETİM ÜRÜNLERİ SATIŞ VE TİCARET ANONİM ŞİRKETİ		95	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-lmza
3	HORIZON HIZLI TÜKETİM ÜRÜNLERİ ÜRETİM PAZARLAMA SATIŞ VE TİCARET ANONİM ŞİRKETİ		96	PENSION PROTECTION FUND	E-lmza
4	PLADIS FOODS LIMITED		97	TEXAS MUNICIPAL RETIREMENT SYSTEM	E-lmza
5	ERGÜN ÖZTEMÜR			FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX	
6	VASFİYE TEZER DURUKAN		98	FUND	E-lmza
7	MEHLİKA SİBEL DURUKAN		99	MSCI ACWI EX-U.S İMI INDEX FUND B2	E-lmza
8	İMDAT ŞAŞ		100	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-lmza
9	AHMET TEVFIK EKVURAN			SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL	
10	RİDVAN GAŞOĞLU		101	INTERNATIONAL INDEX POOL	E-lmza
11	HASAN KAHRİMAN		102	XTRACKERS (IE) PUBLIC LIMITED COMPANY	E-lmza
12	BETHAN KOÇAMAN			WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE	
13	MERHAN YERGÜN		103	COMMON TRUST FUNDS TRUST	E-lmza
14	TAMER İZZET BEYAZOĞLU		104	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	E-lmza
15	MEHMET KÜL			558 W67L WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION	
16	İNÇİ AKYOL		105	MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST IN	E-lmza
17	EREN NEYİŞ		106	AMUNDI INDEX SOLUTIONS	E-lmza
18	OLGUN NEYİŞ		107	MANAGED PENSION FUNDS LIMITED	E-lmza
19	FARUK EMRE SAK			AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING	
20	ENSAR SERKAN ÖZEN		108	MARKETS EQUITY ETF	E-lmza
21	AHMET TUTUNGEN			STATE STREET MSCI ACWI EX USA İMI SCREENED NON-LENDING COMMON	
22	ENVER DOĞAN NAMAR		109	TRUST FUND	E-lmza
23	ŞÜKRÜ ERKAN NAMAR			FIDELITY SALEM STREET TRUST-FIDELITY FLEX INTERNATIONAL FOCUSED	
24	AHMET ENİS EREN		110	INDEX FUND	E-lmza
25	HAMZA İNAN		111	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF	E-lmza
26	MEHMET HALİL KILIÇER		112	LEGAL AND GENERAL EUROPEAN INDEX TRUST	E-lmza
27	HALİL GEZER		113	AVIVA INVESTORS INVES FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	E-lmza
28	ÖZCAN ARSLAN		114	ISHARES CORE MSCI EMERGING MARKETS İMI INDEX ETF	E-lmza
29	ŞAHİN KAYAOĞLU		115	GOVERNMENT OF NORWAY	E-lmza
30	ONUR ÜNLÜ		116	ISHARES IV PUBLIC LIMITED COMPANY	E-lmza
31	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	E-lmza	117	TEACHER RETIREMENT SYSTEM OF TEXAS	E-lmza
32	AVANTIS CIBC EMERGING MARKETS EQUITY ETF	E-lmza		FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX	
33	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF	E-lmza	118	FUND	E-lmza
34	M ULTI-ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUNDS	E-lmza	119	VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-lmza
35	HSBC ETPS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP SCREENED UCITS ETF	E-lmza	120	THRIFT SAVINGS PLAN	E-lmza
36	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND	E-lmza	121	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	E-lmza
37	ROYAL LONDON EQUITYFUND ICVC	E-lmza		122 EMERGING MARKETS SMALL CAPITALİZ.EQU.INDEX NON-LENDABLE FUND	
38	FRIENDS LIFE LIMITED	E-lmza	123	ISHARES İI PUBLIC LIMITED COMPANY	E-lmza
39	BNP PARİBAS FUNDS TURKEY EQUITY	E-lmza	124	GLOBAL OPPORTUNITIES FUND LIMITED	E-lmza
40	REASSURE LIMITED	E-lmza	125	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-lmza
41	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND	E-lmza	126	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	E-lmza
42	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	E-lmza	127	STATE STREET SPDR S AND P EMERGING MARKETS CARBON AWARE ETF	E-lmza
43	ISHARES PUBLIC LIMITED COMPANY	E-lmza	128	TEACHER RETIREMENT SYSTEM OF TEXAS	E-lmza
44	ALI BAHADIR DURAN	E-lmza	129	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	E-lmza
45	INVESCO MARKETS İI PUBLIC LIMITED COMPANY	E-lmza		VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX	
46	CUSTODY BANK OF JAPAN LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)	E-lmza	130	PORTFOLIO	E-lmza
47	CITY OF NEW YORK GROUP TRUST	E-lmza		CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH	
48	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND	E-lmza	131	EQUITIES MOTHER FUND	E-lmza
49	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-lmza	132	STICHTING JURIDISCH EIGENDOM FGR VGZ	E-lmza
50	AMERICAN CENTURY ICAV	E-lmza	133	ISHARES EMERGING MARKETS İMI EQUITY INDEX FUND	E-lmza
51	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	E-lmza	134	SCHWAB EMERGING MARKETS EQUITY ETF	E-lmza
52	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	E-lmza	135	VANGUARD EMERGING MARKETS EX-CHINA ETF	E-lmza
53	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	E-lmza	136	ISHARES EMERGING MARKETS SMALL-CAP ETF	E-lmza
54	POLUNIN FUNDS	E-lmza	137	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND	E-lmza
55	STRATEGIC INTERNATIONAL EQUITY FUND	E-lmza		VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	
56	THE INCUBATION FUND LTD.	E-lmza	138	INTERNATIONAL STOCK MARKET INDEX TRUST	E-lmza
57	UTAH STATE RETIREMENT FUND	E-lmza		FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX	
58	CITY OF NEW YORK GROUP TRUST	E-lmza	139	FUND	E-lmza
59	ISHARES CORE MSCI EMERGING MARKETS ETF	E-lmza	140	WASHINGTON STATE INVESTMENT BOARD	E-lmza
60	VANGUARD ESG INTERNATIONAL STOCK ETF	E-lmza	141	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	E-lmza
61	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	E-lmza	142	UBS ASSET MANAGEMENT LIFE LTD	E-lmza
62	OHIO POLICE AND FIRE PENSION FUND	E-lmza	143	UNITED NATIONS JOINT STAFF PENSION FUND	E-lmza
63	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-lmza	144	POLUNIN EMERGING MARKETS SMALLCAP FUND LLC	E-lmza
64	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-lmza	145	THE HARTFORD INTERNATIONAL VALUE FUND	E-lmza
65	CHEVRON UK PENSION PLAN	E-lmza	146	DOODGE AND COX WORLDWIDE FUNDS PLC	E-lmza
66	COLLEGE RETIREMENT EQUITIES FUND	E-lmza	147	CITY OF NEW YORK GROUP TRUST	E-lmza
67	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	E-lmza	148	LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-lmza
68	SPDR S AND P EMERGING MARKETS EX-CHINA ETF	E-lmza	149	VANGUARD EMRG MKT STOCK INDEX	E-lmza
69	SPDR PORTFOLIO EMERGING MARKETS ETF	E-lmza		THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT	
70	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	E-lmza	150	PENSION INV.	E-lmza
71	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING	E-lmza	151	MURAT AKBULUT	E-lmza
72	THRIFT SAVINGS PLAN	E-lmza	152	EMRAH ERDEM UFLUOĞLU	E-lmza
73	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	E-lmza	153	FRANKLIN TEMPLETON ICAV	E-lmza
74	LEGAL AND GENERAL ICAV	E-lmza	154	FRANKLIN TEMPLETON ICAV	E-lmza
75	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	E-lmza	155	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	E-lmza
76	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	E-lmza	156	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND	E-lmza
77	ASSET MANAGEMENT EXCHANGE UCITS CCF	E-lmza	157	NON US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER L.P.	E-lmza
78	THE PEOPLE'S BANK OF CHINA	E-lmza	158	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-lmza
79	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	E-lmza	159	WILMINGTON GLOBAL ALPHA EQUITIES FUND	E-lmza
80	HARTFORD INTERNATIONAL EQUITY FUND	E-lmza	160	NON-US EQUITYMANAGERS: PORTFOLIO 1 (SERIES)	E-lmza
81	DODGE AND COX EMERGING MARKETS STOCK FUND	E-lmza	161	CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND	E-lmza
82	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-lmza		EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT	
83	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	E-lmza	162	PLANS EMERGING MARKETS EQUITY FUND	E-lmza
84	MANAGED PENSION FUNDS LIMITED	E-lmza	163	VIRGINIA RETIREMENT SYSTEM	E-lmza
85	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	E-lmza	164	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	E-lmza
86	HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST	E-lmza	165	VERIZON MASTER SAVINGS TRUST	E-lmza
87	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA İM EMERGING SMALL CAP EQUITY MOTHER FUND	E-lmza		EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR	
88	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO	E-lmza	166	FU	E-lmza
89	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	E-lmza	167	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	E-lmza
90	ISS J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	E-lmza	168	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-lmza
91	AVIVA LIFE AND PENSIONS UK LTD	E-lmza	169	ALASKA PERMANENT FUND CORPORATION	E-lmza
92	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	E-lmza	170	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	E-lmza
93	IRISH LIFE ASSURANCE PLC	E-lmza	171	BNY MELLON EMERGING MARKETS EQUITY ETF	E-lmza
			172	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	E-lmza
			173	DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST	E-lmza
			174	CF DV ACWI EX-U.S.İMI FUND	E-lmza
			175	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	E-lmza
			176	ENSIGN PEAK ADVISORS INC.	E-lmza
			177	CAUSEWAY INTERNATIONAL OPPORTUNITIES CIT	E-lmza
			178	MAN NUMERIC EXPLORER	E-lmza
			179	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-lmza
				VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP	
			180	UCITS ETF	E-lmza
			181	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-lmza
				VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING	
			182	MARKETS ALL CAP EQUITY INDEX FUND	E-lmza
			183	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EQUITY FUND	E-lmza
			184	REDWHEEL FUNDS-REDWHEEL GLOBAL SMALL CAP VALUE FUND	E-lmza
			185	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF	E-lmza
			186	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-lmza
			187	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP	E-lmza
			188	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST	E-lmza

Company Capital	369.275.855
Shares representing by Attending shareholders	780.058.501
Shares representing by custodians	35.872.480
Shares representing by other proxies	210.466.637,974
Total presenting Meeting Quorumi	247.119.176,475