

ÜLKE BİSKÜVİ SANAYİ A.Ş. 12.06.2025 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ		
ONUR ÜNLÜ		
SILA KÜÇÜKOSMANOĞLU		
EMİN ELİBÜYÜK		
ALPEREN PAŞA CİTANAK		
TUNÇDAL İŞİN		
TAMER İZZET BEYZAOĞLU		
MERHAN YERGÜN		
HALİL GEZER		
GÖKSU ARSLAN		
MUSTAFA CAN		
ARİT ARSLANYAN		
SİBEL KARİN ARSLANYAN		
SİRÜHİ SONA ARSLANYAN		
BETHAN KOÇAMAN		
HARMAZ İNAN		
HÜSEYİN KOŞE		
EMİN USTA		
RİDVAN GASOĞLU		
İMİDAT ŞAŞ		
MEHİLKA SİBEL DURLUKAN		
CEM DİCLE		
İNÇİ AKYOL		
ALİ AYDIN		
AHMET TEVİK EVKURAN		
ŞAHİN KAYAĞLU		
HASAN KAHRİMAN		
MEHMET HALİL KILIÇER		
MURAT ÜLKER		
HORIZON HİZLİ TÜKETİM (ÜRÜNLERİ ÜRETİM PAZARLAMA SATIŞ VE TİCARET ANONİM ŞİRKETİ)		
PASİFİK TÜKETİM ÜRÜNLERİ SATIŞ VE TİCARET ANONİM ŞİRKETİ		
PLADIS FOODS LIMITED		
ALİ BAHAÖR DURAN		
HSBC ETPS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF		
BNP PARIBAS FUNDS TURKEY EQUITY		
HSBC ETPS PLC-HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF		
REASSURE LIMITED		
PUTM ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND		
FRIENDS LIFE LIMITED		
ROYAL LONDON EQUITYFUND ICVC		
FRIENDS LIFE FUNDS LIMITED		
AMUNDI ETF İCAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF		
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO		
DODGE AND COX EMERGING MARKETS STOCK FUND		
ALLIANZGI FONDS DSP.T		
CHEVRON UK PENSION PLAN		
CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND		
SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND		
FRANKLIN TEMPLETON İCAV		
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		
STRATEGIC INTERNATIONAL EQUITY FUND		
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		
UBS ASSET MANAGEMENT LIFE LTD		
FIDELITY CONCORD STREET TRUST- FIDELITY ZERO INTERNATIONAL INDEX FUND		
TEACHER RETIREMENT SYSTEM OF TEXAS		
PARAMETRIC TAX MANAGED EMERGING MARKETS FUND		
LEGAL AND GENERAL EUROPEAN INDEX TRUST		
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING		
VANGUARD EMRG MKT STOCK INDEX		
WELLINGTON TR CO NAT ASSOC MULTIPLE COLL INV P TR		
AVIVA INVESTORS INVES FUNDS ICVC AV INVES INTER-TRA FUND		
SSGA SPDR ETPS EUROPE I PUBLIC LIMITED COMPANY		
PARAMETRIC EMERGING MARKETS FUND		
AVIVA LIFE AND PENSIONS UK LTD		
INTERNATIONAL MONETARY FUND		
TEXAS MUNICIPAL RETIREMENT SYSTEM		
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO		
VIA AM SICAV		
SPDR S AND P EMERGING MARKETS EX-CHINA ETF		
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		
FRANKLIN EMERGING MARKETS EQUITY INDEX ETF		
TEACHER RETIREMENT SYSTEM OF TEXAS		
LEGAL AND GENERAL İCAV		
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		
STATE TREASURER OF MICHIGAN CUSTODIAN OF PUBLIC SCHOOL EMPLOYEES RETIREM		
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		
JOHCM EMERGING MARKETS DISCOVERY FUND		
HARTFORD INTERNATIONAL EQUITY FUND		
SPDR PORTFOLIO EMERGING MARKETS ETF		
CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND		
THE INCUBATION FUND LTD.		
THE HARTFORD INTERNATIONAL VALUE FUND		
UNITED NATIONS JOINT STAFF PENSION FUND		
LAZARD ASSET MANAGEMENT LLC		
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		
PARAMETRIC TMEMC FUND LP		
EMERGING MARKETS SMALL CAPITALZ EQU INDEX NON-LENDABLE FUND		
LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND		
ASSET MANAGEMENT EXCHANGE UCITS CCF		
SHELL TRUST BERHADULTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND		
IRISH LIFE ASSURANCE PLC		
WASHINGTON STATE INVESTMENT BOARD		
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		
XTRACKERS (IE) PUBLIC LIMITED COMPANY		
SSB W67L WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST IN		
POLUNN FUNDS		
SSGA SPDR ETPS EUROPE I PUBLIC LIMITED COMPANY		
MERCER QIF FUND PUBLIC LIMITED COMPANY		
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		
PQIM FUNDS PUBLIC LIMITED COMPANY		
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA		
TEACHER RETIREMENT SYSTEM OF TEXAS		
TEACHER RETIREMENT SYSTEM OF TEXAS		
QAMA JP EMERGING MARKETS ALL CAP ONSHORE FUND L.P.		
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND		
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND		
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUST		
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST		
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		
MANAGED PENSION FUNDS LIMITED		
GLOBAL OPPORTUNITIES FUND LIMITED		
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND		
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND		
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		
VANGUARD TOTAL WORLDSTOCK INDEX FUND		
WISDOMTREE ISSUER İCAV		
STICHTING SHEEL PENS		
POLUNN EMERGINNG MARKETS SMALLCAP FUND LLC		
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF		
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		
JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF		
OMERS ADMINISTRATION CORPORATION		
AMUNDI INDEX SOLUTIONS		
DODGE AND COX WORLDWIDE FUNDS PLC		
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO		
THE PEOPLE'S BANK OF CHINA		
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF		
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY		
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF		
THRIFT SAVINGS PLAN		
ISHARES IV PUBLIC LIMITED COMPANY		
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B		
MANAGED PENSION FUNDS LIMITED		
MERCER UCITS COMMON CONTRACTUAL FUND		
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		
COLLEGE RETIREMENT EQUITIES FUND		
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		
MSCI ACWI EX-U.S. IMI INDEX FUND B2		
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR		
LEGAL GENERAL INTERNATIONAL INDEX TRUST		
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		
ISHARES CORE MSCI EMERGING MARKETS ETF		
FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND		
WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST		
STICHTING JURIDISCH EIGENDOM FGR VGZ		
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST		
BLACKROCK INST-TRUSTCDMP.NA.INV.FUND.FG.EMPLO.BENEFIT TRUSTS		
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF		
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL		
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF		
ISHARES EMERGING MARKETS SMALL-CAP ETF		
CUSTODY BANK OF JAPAN LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)		
NEW YORK STATE COMMON RETIREMENT FUND		
UTAH STATE RETIREMENT FUND		
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF		
ISHARES II PUBLIC LIMITED COMPANY		
SCHWAB EMERGING MARKETS EQUITY ETF		
VANGUARD ESG INTERNATIONAL STOCK ETF		
TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION		
FLEXISHARES NORINVESTAR EMERGING MARKETSFACTOR TILT INDEX FU		
FRANKLIN TEMPLETON İCAV		
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		
RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)		
VIRGINIA RETIREMENT SYSTEM		
AMERICAN HEART ASSOCIATION INC.		
MELLON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN		
CF DV ACWI EX-U.S. IMI FUND		
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU		
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY		
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)		
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF		
BNY MELLON EMERGING MARKETS EQUITY ETF		
DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST		
INVESCO MARKETS II PUBLIC LIMITED COMPANY		
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND		
BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM		
VERIZON MASTER SAVINGS TRUST		
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)		
VANGUARD FUNDS PUBLIC LIMITED COMPANY		
VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF		
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND		
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		
NON-US EQUITY MANAGERS PORTFOLIO 3 OFFSHORE MASTER L.P.		
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND		
NON-US EQUITYMANAGERS: PORTFOLIO 1 (SERIES)		
ISHARES PUBLIC LIMITED COMPANY		
ENSIQON PEAK ADVISORS INC.		
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		
WILMINGTON GLOBAL ALPHA EQUITIES FUND		
SEI INSTITUTIONAL INVESTMENTS TRUST EMERGING MARKETS EQUITY FUND/O HAMB		
EATON VANCE TRUST COM. PAR. STRUCT EMER.MARK.CORE EQUITY FUND		
M ULTI-ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUNDS		
SEI GLOBAL MASTER FUND PLC		
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF		
TATLAND LÜLE		
MURAT AKBUĞUT		
Şirketin Sermayesi		369.275.855
Ağırlık Toplantı Nisabı		
Ağırlıklı Hız Bulunan Pay Tutan		350.057.706
Tavdil Eden Temsilcilerin Tarafından Temsil Edilen Pay Tutan		23.307.980
Diğer Temsilcilerin Tarafından Temsil Edilen Pay Tutan		210.466.637.974
Mevcut Toplantı Nisabı		340.724.675.68