

**ULKER BİROJU SANAYİ A.Ş. 12.06.2025 GENERAL ASSEMBLY MEETING LIST OF ATTENDEES**

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| ONUR ÖNEL  |  |
| SILA KILIÇOSMANOĞLU  |  |
| EMİN ELİBÜYÜK  |  |
| ALPEREN PAŞA CİTANAK   |  |
| TUNÇDAL İŞİN   |  |
| TAMER İZZET BEYZAOĞLU  |  |
| MERHAN YERĞÜN  |  |
| HALİL GEZER  |  |
| GOKSU ARSLAN   |  |
| MUSTAFA CAN  |  |
| ARİT ARSLANYAN   |  |
| SİBEL KARIN ARSLANYAN  |  |
| SİRÜHİ SONA ARSLANYAN  |  |
| BETHAN KOÇAMAN   |  |
| YASMEZ İNAN  |  |
| HÜSEYİN KOŞE   |  |
| EMİN USTA  |  |
| RİDVAN GASOĞLU   |  |
| İMİDAT ŞAŞ   |  |
| MEHİKA SİBEL DURUKAN   |  |
| CEM DİCLE  |  |
| İNÇİ AKYOL   |  |
| ALİ AYDIN  |  |
| AHMET TEVİK EYKURAN  |  |
| ŞAHİN KAYAĞLU  |  |
| HASAN KAHRİMAN   |  |
| MEHMET HALİL KILIÇER   |  |
| MURAT ULKER  |  |
| HORIZON HIZLI TÜKETİM ÜRÜNLERİ ÜRETİM PAZARLAMA SATIŞ VE TİCARET ANONİM ŞİRKETİ                      |  |
| PASİFİK TÜKETİM ÜRÜNLERİ SATIŞ VE TİCARET ANONİM ŞİRKETİ   |  |
| PLADIS FOODS LIMITED   |  |
| ALI BAHADIR DURAN  |  |
| HSBC ETFS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF                                     |  |
| BNP PARIBAS FUNDS TURKEY EQUITY  |  |
| HSBC ETFS PLC-HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF                                      |  |
| REASSURE LIMITED   |  |
| PULTRIM ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND  |  |
| FRIENDS LIFE LIMITED   |  |
| ROYAL LONDON EQUITYFUND ICVC   |  |
| FRIENDS LIFE FUNDS LIMITED   |  |
| AMUNDI ETF ICAV-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 DSPT   |  |
| 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 ICAV  |  |
| 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 F TR  |  |
| AVIVA INVESTORS INVEES FUNDS ICVC INVEES INTER-INTL FUND   |  |
| SSGA SPDR ETFS 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   |  |
| WAM 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 ICAV   |  |
| 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   |  |
| JPMORGAN EMERGING MARKETS DISCOVERY FUND   |  |
| HARTFORD INTERNATIONAL EQUITY FUND   |  |
| SPDR PORTFOLIO EMERGING MARKETS ETF  |  |
| CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IMI 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 UK PASSIVE EQUITY FUND   |  |
| ASSET MANAGEMENT EXCHANGE UCITS CCF  |  |
| SHELL TRUST BERMUĐALTD 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 |  |
| POLUNIN FUNDS  |  |
| SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY   |  |
| MERCER QIF FUND PUBLIC LIMITED COMPANY   |  |
| STATE OF ALASKA RETIREMENT AND BENEFITS PLANS  |  |
| PGIM FUNDS PUBLIC LIMITED COMPANY  |  |
| NATWEST TRUSTEE AND INVESTMENT SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA |  |
| TEACHER RETIREMENT SYSTEM OF TEXAS   |  |
| TEACHER RETIREMENT SYSTEM OF TEXAS   |  |
| QMA 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 ICAV   |  |
| STICHTING SHEEL PENS   |  |
| POLUNIN EMERGING 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  |  |
| 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 FUND I2  |  |
| 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-TRUST COMP N.A. INV. FUND FGD EMPLOY. 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)(QI 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  |  |
| FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU  |  |
| FRANKLIN TEMPLETON ICAV  |  |
| 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(LUK)  |  |
| 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  |  |
| INVECO 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   |  |
| ENSIQO 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. STRUC. 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                         |  |
| FAYLAND LÜJE   |  |
| MURAT AKBUĞUT  |  |

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|---|-----------------|
| Company Capital                               | 369.275.855     |
| Shares representing by Attending shareholders | 350.057.706     |
| Shares representing by custodians             | 23.307.180      |
| Shares representing by other proxies          | 210.468.637.974 |
| Total presenting Meeting Quorum               | 240.724.675.68  |