## TAB GIDA SANAYİ VE TİCARET A.Ş. 18.04.2025 Ordinary General Assembly List of Attendees

	ID NO / TAX NATIO ADDRE GROU	FORM OF TYPE OF REPRESENTATIO REPRESENTATI Representative Name	TCKN / VKN of the	
Shareholder	ID NO NALITY SS P NOMINAL VALUE	N VE Surname Title	representative	Signatur
1 ALİ ORUÇ				
2 AHMET ENÎS EREN				
3 MEHMET YORULMAZ				
4 TFI TAB GIDA YATIRIMLARI ANONÎM ŞÎRKETÎ				
5 BAHAR ÇİFTÇİ				
6 BATURALP KENAR				
7 MUSTAFA CAN				
8 iBRAHİM ÇİFTCİ				
9 TUNÇDAL IŞIN				
10 MARMARA CAPITAL PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)				
11 ŞAHİN KAYAOĞLU				
12 CARMIGNAC PORTFOLIO ASIA DISCOVERY				
13 FRIENDS LIFE LIMITED 14 TAYLAND LÜLE				
15 SERDAR ÇAKAR				
16 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.				
17 SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND				
18 MUSTAFA CAN KAYA				
19 UNITED NATIONS JOINT STAFF PENSION FUND 20 ISHABES CORE MSCI EMERCING MARKETS IMMINIDES ETE				
20 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF 21 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND				
22 TEACHER RETIREMENT SYSTEM OF TEXAS				
22 TEACHER RETIREMENT SYSTEM OF TEXAS 23 LEGAL GENERAL INTERNATIONAL INDEXTRUST				
24 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY				
25 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				
26 QIC LISTED EQUITIES FUND				
27 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT				
28 TEACHER RETIREMENT SYSTEM OF TEXAS				
29 SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF				
30 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				
31 QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND LTD.				
32 INTERNATIONAL MONETARY FUND				
33 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF				
34 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				
35 GOVERNMENT OF NORVWAY				
36 MERCER QIF FUND PUBLIC LIMITED COMPANY				
37 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL				
38 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST				
39 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				
40 THRIFT SAVINGS PLAN				
41 LAZARD ASSET MANAGEMENT LLC				
42 AVIVA LIFE AND PENSIONS UK LTD				
43 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT				
44 COLLEGE RETIREMENT EQUÍTIES FUND				
45 IRISH LIFE ASSURANCE PLC				
46 TEXAS MUNICIPAL RETIREMENT SYSTEM				
47 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF				
48 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				
49 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND				
50 AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF				
51 TEACHER RETIREMENT SYSTEM OF TEXAS				
52 LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND				
53 STICHTING PGGM DEPOSITARY				
54 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				
55 NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST				
56 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND				
57 NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA				
58 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC				
59 THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.				
60 VANGUARD EMRG MKT STOCK INDEX				
61 SCHWAB EMERGING MARKETS EQUITY ETF				
62 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND				
63 FRANKLIN TEMPLETON ICAV				
64 LEGAL AND GENERAL EUROPEAN INDEX TRUST				
65 ISHARES CORE MSCI EMERGING MARKETS ETF				

66 ISHARES IV PUBLIC LIMITED COMPANY
67 STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
68 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
69 AUSTRALIAN RETIREMENT TRUST
70 XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
71 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
72 MANAGED PENSION FUNDS LIMITED
73 VANGUARD TOTAL WORLDSTOCK INDEX FUND
74 ISHARES III PUBLIC LIMITED COMPANY
75 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
76 THRIFT SAVINGS PLAN
77 TEACHER RETIREMENT SYSTEM OF TEXAS
78 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
79 BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
80 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
81 EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND
82 VANGUARD FUNDS PUBLIC LIMITED COMPANY
83 VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
84 ISHARES PUBLIC LIMITED COMPANY
85 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
86 GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF
87 VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
88 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
89 FRONTIER MARKET SELECT FUND II L.P.
90 FRONTIER MARKET OPPORTUNITIES MASTER FUND L.P.
91 ÖZKAN AKGÜN

Company's Capital	261.292.000
Minimum Quorum	
Share Represented as Principal	2.377
Share Represented by Proxy	8.286.665
Share Represented by Other Representatives	211.016.200
Actual Meeting Quorum	219.305.242

Member of Board of Directors

Meeting Chairperson

Ministry Representative

Minutes Clerk

Vote Collection Officer