

**INVITATION TO
BORSA İSTANBUL A.Ş. ANNUAL SHAREHOLDERS' MEETING**

Dear Shareholder,

As per the decision taken at the Annual Shareholders' Meeting of Borsa İstanbul, which was held as per the resolution of the Borsa İstanbul Board of Directors dated March 10, 2017 and took place on Friday, May 12, 2017 at 10.30 a.m. at "Borsa İstanbul A.Ş. Reşitpaşa Mah. Tuncay Artun Cad. Emirgan, 34467, Sarıyer / İstanbul", the Annual Shareholders' Meeting has been postponed to 08/06/2017 15.00 hrs to take place with the same agenda at the same location. Reception of registered participants and recording the attendance at the meeting will start at the venue of the meeting at 14.00 hrs.

Shareholders to whom the shares are registered in the shareholder register of the company maintained by the Merkezi Kayıt İstanbul (MKK, *Turkish CSD*) are eligible to attend the Annual Shareholders' Meeting. To confirm whether the attendees are shareholders or authorized representatives, identification cards will be verified.

Those shareholders who wish to attend the meeting electronically may receive information either from MKK or from visiting MKK www.mkk.com.tr website.

Financial tables, consolidated financial tables, Annual Report of Board of Directors, corporate governance compliance report, independent audit report, proposal of Board of Directors regarding dividend distribution relating to the year 2016, information document including obligatory explanations to be in line with Capital Markets Board of Turkey's regulations and agenda items of general assembly are available for shareholders at the Company headquarters, at www.borsaistanbul.com and through Electronic General Assembly System (e-GKS, *Elektronik Genel Kurul Sistemi*).

The shareholders who were granted the privilege to nominate candidates for the Board of Directors shall coordinate before the meeting, decide on the candidates and submit their proposal to the Shareholders' Meeting on the meeting day.

Shareholders of Borsa İstanbul A.Ş. are invited to attend the Annual Shareholders' Meeting either in person or through proxy appointed by a "proxy statement" issued according to the enclosed form.

Regards,

Himmet KARADAĞ
Chairman of the Board and the Executive Committee

NOTE: This invitation is published on May 16, 2017 on Türkiye Ticaret Sicili Gazetesi (*Trade Registry Gazette*) no 9327 on pages 963-964 and daily newspaper "Sabah" in Turkish.