

BORSA İSTANBUL A.Ş.

AGENDA OF THE GENERAL ASSEMBLY MEETING, 14.04.2020

1. Opening of the meeting, election of persons to confirm minutes and list of attendees, and to supervise the counting of votes (Board of Meeting)
2. Presentation and discussion of the 2019 annual report prepared by the Board of Directors
3. Presentation of the independent audit report of 2019
4. Presentation, discussion and adoption of the 2019 balance sheet and profit/loss tables
5. Discharge of board members from liability as per Turkish Commercial Code
6. Discussion of the proposal of board of directors in relation to dividend distribution, in relation to 2019 profit
7. If there has been vacated board seats until the date of general assembly meeting and if an election has been made by the board for the vacant seat(s), approval of those election(s)
8. Election of board members
9. Expanding for two years the authority provided to board on the general assembly meeting on 27.09.2018, regarding the buying back company's own shares with nominal value 19,908,353.64-TL in exchange of minimum 19,908,353.64-TL and maximum 201,350,241.33-TL, provided that the expansion will be implemented after the original authority will have expired
10. Resolution on the remuneration, premium and other rights of the members and chairman of the board
11. Approval of election of an independent audit firm as suggested by the board as per Turkish Commercial Code and Capital Markets Law with regards to audit for 2020
12. Authorizing members of the Board of Directors for executing the operations which are regulated by articles 395 and 396 of Turkish Commercial Code
13. Wishes and opinions
14. Closing of meeting