

BORSA İSTANBUL A.Ş.
AGENDA OF THE GENERAL ASSEMBLY MEETING
(02.08.2023 at 14.00, at Borsa İstanbul A.Ş. Reşitpaşa Mahallesi Borsa İstanbul Caddesi No:
4 34467 Sarıyer/İstanbul/Türkiye)

1. Opening of the meeting. Election of persons to confirm the minutes, list of attendees and to supervise the counting of votes (Board of Meeting)
2. Presentation and discussion of the Annual Report of the Board of Directors relating to the fiscal year 2022
3. Presentation of the Independent Audit report of the fiscal year 2022
4. Presentation, discussion and adoption of the Balance Sheet and Profit/Loss tables relating to the fiscal year 2022
5. Resolution on the discharge of the members of the Board of Directors from liability as per Turkish Commercial Code
6. Presenting the proposal for the modification of the Company's Articles of Association for approval to the General Assembly, as approved by the Capital Markets Board and the Ministry of Trade, discussion and finalization thereof
7. Approval of donations made to those affected by Kahramanmaraş-centered earthquakes and within the framework of the Social Services Law
8. Resolution upon the proposal of the Board of Directors in relation to the use of the current year profit and payment of dividends
9. If there has been vacated seats at the Board of Directors until the date of General Assembly Meeting and an election has been made by the Board of Directors for the vacant seat, approval of such election
10. Termination of the authorization regarding the acceptance of shares as pledges, given to the Board of Directors for 2 years at the Ordinary General Assembly meeting dated 27.09.2018 which was extended at the Ordinary General Assembly meetings dated 14.04.2020 and 24.03.2022, as the authorization period is nearing completion; and authorization of the Board of Directors for a new period of 5 years under the same conditions
11. Election of Board members
12. Resolution on the remuneration, premium and other rights of the Chairperson and members of the Board of Directors
13. Approval of election of the independent audit firm as suggested by the Board of Directors as per Turkish Commercial Code and Capital Market Law with regards to the audit for the year 2023
14. Authorizing the members of the Board of Directors for executing the operations which are regulated by articles 395 and 396 of Turkish Commercial Code
15. Wishes and opinions
16. Closing of the meeting