

BORSA İSTANBUL A.Ş.

ORDINARY GENERAL ASSEMBLY MEETING AGENDA

(March 31, 2015, 14:00 hours)

Boğaziçi University, Uçaksavar Campus, Garanti Cultural Center,  
Ayhan Şahenk Hall, Nispetiye Caddesi, 34470/İstanbul

- 1-) The meeting opens. The meeting chair is determined, and authorized for signing the General Assembly minutes and attendance list.
- 2-) 2014 annual report prepared by the Board is read out loud and discussed.
- 3-) Independent auditors' report for 2014 is read out loud.
- 4-) The Balance-Sheet and Profit/Loss Statement for the activity and accounting period for 2014 is read out loud, discussed and approved.
- 5-) Board members are discharged in accordance with the Turkish Commercial Code.
- 6-) The use of 2014 profits, and dividend distribution ratios are determined. The Board's proposal on dividend distribution is discussed and resolved upon.
- 7-) The remuneration and fringe benefits of the Board members are determined.
- 8-) In the event that any vacancies occurred in the Board by the date of the General Assembly, and such vacancy has been filled by election by the Board, approval of such election.
- 9-) According to article 8 of the Articles of Association which was amended at the Ordinary General Assembly meeting dated March 31, 2014, one Board member position was created. Election for such position for a term of three years, by March 31, 2018.
- 10-) Election of the Board members.
- 11-) The position of Chairman is vacant due to the resignation of Chairman & CEO İbrahim M. Turhan. Election of the Chairman for a term of three years, by March 31, 2018 in accordance with articles 10 and 11 of the Company's Articles of Association.
- 12-) Approval of the independent audit company proposed by the Board for the year 2015 in accordance with the Turkish Commercial Code and the Capital Markets Law.
- 13-) Presenting the proposal for the modification of the Company's Articles of Association for approval by the General Assembly, as envisaged by the Capital Markets Board and the Ministry of Customs and Trade, discussion and finalization thereof.
- 14-) Wishes.
- 15-) Closing.