



BORSA İSTANBUL A.Ş.
MATTERS ON THE AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY
MEETING

Monday, October 31, 2016, at 14:30 p.m. at “Borsa İstanbul A.Ş. yerleşkesi, Reşitpaşa Mah.
Tuncay Artun Cad. Emirgan, 34467, Sarıyer/İSTANBUL”

- 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-) Resolution on the remuneration of the members of the Board of Directors and Chairman.
- 3-) Election of members of the Board of Directors.
- 4-) Wishes and regards.
- 5-) Closing of the meeting.