

INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

Dear Shareholder,

As per the decision of Borsa İstanbul Board of Directors dated 29/09/2016, the shareholders of Borsa İstanbul A.Ş. are invited to attend the Extraordinary General Assembly Meeting to be held on Monday, October 31, 2016, at 14:30 p.m. at “Borsa İstanbul A.Ş. yerleşkesi, Reşitpaşa Mah. Tuncay Artun Cad. Emirgan, 34467, Sarıyer/İSTANBUL.” Reception of registered participants and recording the attendance at the meeting will start at the venue of the meeting at 13:30 p.m.

The shareholders whose shares are registered in the shareholder register of the company maintained by the Merkezi Kayıt Kuruluşu (“MKK”, *Turkish CSD*) are eligible to attend the Extraordinary General Assembly Meeting and list of votes will be composed of names/titles of those shareholders. Identification documents of the attendees will be examined to control whether they represent shareholders or not.

Shareholders of Borsa İstanbul A.Ş. are invited to attend the Extraordinary General Assembly Meeting either in person or through proxy appointed by a “proxy statement” issued according to the enclosed form. Those shareholders who prefer to attend the meeting through electronic means are kindly requested to refer to MKK for necessary information at MKK web-site “www.mkk.com.tr”.

The holders of those class of shares which grant right to the owner to nominate candidates for the Board of Directors, in line with the company Articles of Association, shall coordinate among themselves beforehand in order to mutually nominate any names and shall submit their proposal to the Board of General Assembly Meeting on the meeting day.

Regards,



Osman SARAÇ
Board Member & CEO



Himmet KARADAĞ
Chairman of the Board

NOTE: This invitation is published on, October 06, 2016 on Türkiye Ticaret Sicili Gazetesi (*Trade Registry Gazette*) no. 9170 and on October 07, 2016 on daily newspaper “Dünya”.