

BORSA İSTANBUL A.Ş.

MATTERS ON THE AGENDA OF THE ANNUAL SHAREHOLDERS' MEETING

Friday, April 1, 2016, at 15.00 p.m. at "Borsa İstanbul A.Ş., İstinye Kampüsü,
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-) Presentation and discussion of the Annual Report of the Board of Directors relating to the fiscal year 2015.
- 3-) Presentation of the Independent Audit report of the fiscal year 2015.
- 4-) Presentation, discussion and adoption of the Balance Sheet and Profit/Loss Tables relating to the fiscal year 2015.
- 5-) Resolution on the discharge of the members of the Board of Directors from liability as per Turkish Commercial Code.
- 6-) Resolution upon the proposal of the Board of Directors in relation to the use of the profit shown on the balance sheet and payment of dividend for the fiscal year 2015.
- 7-) Resolution on the remuneration of the members of the Board of Directors and Chairman.
- 8-) If there have been vacated seats at memberships of the board of directors until the date of Annual Shareholders' Meeting and an election has been made by the Board of Directors for the vacant board membership seat, approval of such election.
- 9-) Election of members of the Board of Directors.
- 10-) Approval of election of an independent audit firm as suggested by the Board of Directors as per Turkish Commercial Code and Capital Market Law with regards to audit for the year 2016.
- 11-) Authorizing members of the Board of Directors for executing the operations which are regulated by articles 395 and 396 of Turkish Commercial Code
- 12-) Wishes and regards.
- 13-) Closing of the meeting.

