

BORSA İSTANBUL A.Ş.

MATTERS ON THE AGENDA OF THE ANNUAL SHAREHOLDERS' MEETING

(Thursday June 8, 2017 at 15.00 at Borsa İstanbul A.Ş. İstinye Yerleşkesi, Reşitpaşa Mahallesi Tuncay Artun Caddesi 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 2016.
3. Presentation of the Independent Audit report of the fiscal year 2016
4. Presentation, discussion and adoption of the Balance sheet and Profit/Loss tables relating to the fiscal year 2016
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 2016
7. Resolution on the remuneration of the members of the Board of Directors and Chairman
8. If there has 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 2017
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. Approval of Donation Policy
13. Authorizing the Board of Directors of the Company to acquire and accept Company shares as a pledge for five years in the framework of article 379 of the Turkish Commercial Code
14. Wishes and regards
15. Closing of the meeting