

BORSA İSTANBUL A.Ş.  
AGENDA OF THE ANNUAL SHAREHOLDERS' MEETING  
(31.08.2018 at 15.00 at Borsa İstanbul A.Ş.  
Reşitpaşa Mahallesi Borsa İstanbul Caddesi No: 4 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 2017
3. Presentation of the Independent Audit report of the fiscal year 2017
4. Presentation, discussion and adoption of the Balance sheet and Profit/Loss tables relating to the fiscal year 2017
5. Resolution on the discharge of the members of the Board of Directors from liability as per Turkish Commercial Code
6. Approval of dividend distribution policy prepared by Board of Directors
7. 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 2017 and previous years
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. Resolution on the remuneration, premium and other rights of the members and Chairman of the Board of Directors
11. 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 2018
12. Authorizing members of the Board of Directors for executing the operations which are regulated by articles 395 and 396 of Turkish Commercial Code
13. Authorizing the Board of Directors for one year to buy back maximum 633,179,478 Company's own shares with nominal value 6,331,794.78-TL in exchange of minimum 6,331,794.78-TL and maximum 72,372,932.16-TL in line with article 379 of the Turkish Commercial Code
14. Approval of changes in Donation Policy
15. Wishes and opinions
16. Closing of the meeting