



BORSA İSTANBUL A.Ş.
AGENDA OF THE GENERAL ASSEMBLY MEETING

(12.04.2019 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 2018
3. Presentation of the Independent Audit report of the fiscal year 2018
4. Presentation, discussion and adoption of the Balance sheet and Profit/Loss tables relating to the fiscal year 2018
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 2018
7. If there has been vacated seats at memberships of the Board of Directors until the date of General Assembly Meeting and an election has been made by the Board of Directors for the vacant board membership seat, approval of such election
8. Presenting the proposal for the modification of the Company's Articles of Association for approval by the General Assembly, as envisaged by the Capital Markets Board and the Ministry of Trade, discussion and finalization thereof.
9. Election of members of the Board of Directors
10. Resolution on the remuneration, premium and other rights of the members and Chairperson 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 2019
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. Wishes and opinions
14. Closing of the meeting