

**INVITATION TO GENERAL ASSEMBLY MEETING  
FROM BORSA İSTANBUL A.Ş.**

Dear Shareholder,

As per the resolution of Borsa İstanbul Board of Directors dated 26.02.2021, the shareholders are invited to attend the General Assembly Meeting to be held on 26.03.2021, at 15.00 at Borsa İstanbul A.Ş. Reşitpaşa Mahallesi Borsa İstanbul Cad. No: 4 34467 Sarıyer/İstanbul.

Borsa İstanbul shareholders according to the Central Register System (*Merkezi Kaydi Sistem, MKS*) will be entitled to attend the meeting. The attendees will be required to present relevant documentation and identification cards, indicating they are authorized to represent a Borsa İstanbul shareholder.

The invitation document and the agenda items of the meeting, proxy sample, financial statements, annual report, audit report, Board's proposal on the usage of current year profit, CMB and Trade Ministry approved amendment proposal on the Articles of Association, Internal Directive on the Working Principles of the General Assembly and Information Document prepared in line with Capital Markets Board of Turkey's regulations are presented by considering their relevance at Trade Registry Gazette dated March 2, 2021, the newspaper "Dünya" dated March 3, 2021, the Company headquarters, at Borsa İstanbul website [www.borsaistanbul.com](http://www.borsaistanbul.com), Public Disclosure Platform ([www.kap.org.tr](http://www.kap.org.tr)) and e-GKS.

The shareholders who would like to nominate a candidate to the Board of Directors, are to submit a written proposal to the Board of Meeting during the meeting.

Shareholders of Borsa İstanbul A.Ş. are invited to attend the General Assembly Meeting either in person or through a proxy appointed by a "proxy statement" with the enclosed form.

Regards,

**Borsa İstanbul A.Ş.**