

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

Dear Shareholder,

As per the resolution of Borsa İstanbul Board of Directors dated 14.03.2019, the shareholders are invited to attend the General Assembly Meeting to be held on 12.04.2019, at 15.00 at Borsa İstanbul A.Ş. Reşitpaşa Mahallesi Borsa İstanbul Cad. No: 4 34467 Sarıyer/İstanbul.

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

The shareholders who wish to attend the meeting electronically via “electronic general assembly meeting system” (*elektronik genel kurul sistemi, e-GKS*) may obtain information from Merkezi Kayıt Kuruluşu A.Ş. or its website www.mkk.com.tr

The agenda items of the meeting, financial statements, consolidated financial tables, annual report, corporate governance compliance report, corporate governance information form, independent audit report, proposal of Board of Directors regarding dividend distribution, Articles of Association amendment proposal, and Information Document including explanations in line with Capital Markets Board of Turkey’s regulations are available for shareholders at the Company headquarters, at Borsa İstanbul website www.borsaistanbul.com, at Public Disclosure Platform (www.kap.org.tr) and at e-GKS.

The invitation, the meeting agenda and the amendment proposal have also been published on 19.03.2019 at Türkiye Ticaret Sicili Gazetesi (Trade Registry Gazette) no. 9790 and at newspaper “Dünya” on 20.03.2019.

The shareholders who would like to nominate a candidate to Board of Directors, are to submit a written proposal to 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” in line with the enclosed form.

Regards,

Borsa İstanbul A.Ş. Board of Directors