



**BORSA
İSTANBUL**

**INVITATION TO
BORSA İSTANBUL A.Ş. ANNUAL SHAREHOLDERS' MEETING**

Dear Shareholder,

As per the decision of Borsa İstanbul Board of Directors dated March 10, 2017, the shareholders of Borsa İstanbul A.Ş. are invited to attend the Annual Shareholders' Meeting to be held on Friday, May 12, 2017 at 10.30 a.m. at "Borsa İstanbul A.Ş. Reşitpaşa Mah. Tuncay Artun Cad. Emirgan, 34467, Sarıyer / İstanbul". Reception of registered participants and recording the attendance at the meeting will start at the venue of the meeting at 09.30 a.m.

Shareholders to whom the shares are registered in the shareholder register of the company maintained by the Merkezi Kayıt İstanbul (MKK, *Turkish CSD*) are eligible to attend the Annual Shareholders' Meeting. Control will be done to confirm whether the attendees are shareholders or authorized to represent the shareholders, through control of identification cards.

For those shareholders who wish to attend the meeting electronically can have information either from MKK or from visiting MKK www.mkk.com.tr website.

Financial tables, consolidated financial tables, Annual Report of Board of Directors, corporate governance compliance report, independent audit report, proposal of Board of Directors regarding dividend distribution relating to the year 2016, information document including obligatory explanations to be in line Capital Markets Board of Turkey's regulations and agenda items of general assembly are available for shareholders at the Company headquarters, at www.borsaistanbul.com and through Electronic General Assembly System (e-GKS, *Elektronik Genel Kurul Sistemi*).

The shareholders who were granted the privilege to nominate candidates for the Board of Directors shall coordinate before the meeting, in order to decide the candidates and shall submit their proposal to the Board of Meeting on the meeting day.

Shareholders of Borsa İstanbul A.Ş. are invited to attend the Annual Shareholders' Meeting either in person or through proxy appointed by a "proxy statement" issued according to the enclosed form.

Regards,

Chairman of the Board and Executive Committee
Himmet KARADAĞ

NOTE: This invitation is published on April 17, 2017 on Türkiye Ticaret Sicili Gazetesi (*Trade Registry Gazette*) no. 9307 and daily newspaper "Sabah".