

Unofficial Translation

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Number : E-18454353-100.04.02-11508

29/09/2022

Subject : Announcement on The BIST Financial Benchmarks Directive and The Procedures
Prepared Based on the Aforementioned Directive

To Whom It May Concern

At the meeting of the Board of Directors dated 22/09/2022 and numbered 2022/24; the "BIST Directive on Financial Benchmarks Compliant with IOSCO Principles", which was created to regulate the procedures and principles regarding the creation, calculation, publication, operations, audit and administration of Financial Benchmarks in compliance with the "Principles for Financial Benchmarks" of the International Organization of Securities Commissions, was decided to be accepted.

In order to comply with the "IOSCO Principles for Financial Benchmarks", all processes of the Financial Benchmarks have been reviewed, and the following procedures which are prepared based on the BIST Financial Benchmarks Directive will be effective from 29/09/2022, and are included in the annex.

- Financial Benchmarks Management Procedure
- Procedure on Prevention of Conflicts of Interest in Financial Benchmarks
- Whistleblowing Procedure for Financial Benchmarks
- Complaint Procedure for Financial Benchmarks

Kindly submitted to your information.

Yours Sincerely,

Korkmaz ERGUN
CEO
Board Member

Annexure:

- 1- BIST Directive on Financial Benchmarks Compliant with IOSCO Principles (19 pages)
- 2- Financial Benchmarks Management Procedure (22 pages)
- 3- Procedure on Prevention of Conflicts of Interest in Financial Benchmarks (7 pages)
- 4- Whistleblowing Procedure for Financial Benchmarks (5 pages)
- 5- Complaint Procedure for Financial Benchmarks (5 pages)