

**INVITATION TO
BORSA İSTANBUL A.Ş. ANNUAL SHAREHOLDERS' MEETING
FROM THE BOARD OF DIRECTORS**

Dear Shareholder,

As per the decision of Borsa İstanbul Board of Directors dated 04.08.2018, the shareholders of Borsa İstanbul A.Ş. are invited to attend the Annual Shareholders' Meeting to be held on Friday, August 31, 2018, at 15.00 p.m. at "Borsa İstanbul A.Ş. Reşitpaşa Mah. Borsa İstanbul Cad. No: 4 34467 Sarıyer/İstanbul". Reception of registered participants and recording the attendance at the meeting will start at the venue of the meeting at 14.00 p.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. Attendees will be required to present documentation indicating authority for representation and identification cards.

Shareholders who wish to attend the meeting electronically may obtain information from MKK or MKK website (www.mkk.com.tr).

Financial tables, consolidated financial tables, annual report, corporate governance compliance report, independent audit report, proposal of Board of Directors regarding dividend distribution relating to the year 2017, 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 proposals 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,

Himmet KARADAĞ
Chairman of the Board and Executive Committee