

VEKÂLETNAME (PROXY STATEMENT)

Sahibi olduğum TL toplam itibari değerde paya ilişkin olarak Borsa İstanbul Anonim Şirketi'nin 12/05/2017 tarihinde saat 10.30'da "Borsa İstanbul A.Ş. yerleşkesi, Reşitpaşa Mah. Tuncay Artun Cad. Emirgan, 34467, Sarıyer/İstanbul" adresinde gerçekleştirilecek Olağan Genel Kurul toplantısında beni temsil etmeye ve gündemdeki maddelerin karara bağlanması için oy kullanmaya temsilci tayin ettim.

(We, hereby appoint Mr./Mrs. as our representative authorized to represent us and to vote for our shares of-TL nominal value, at the Annual Shareholders' Meeting of Borsa İstanbul A.Ş. 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/Istanbul")

Vekâleti Veren/Verenler

(Principal)

Adı Soyadı / Ticaret Unvanı :

(Name Surname / Title of the Shareholder)

Tarih ve İmza :

(Date and Signature)

Please note that an original of the proxy statement bearing signatures of the authorized company representatives shall be submitted either in notarized form or if not notarized supplemented by an original company circular of signatures.

A proxy statement issued according to the foregoing may either be submitted on the meeting day during reception of registered participants or beforehand delivered to the address "Genel Kurul Evrakı, Muhasebe ve Finans Direktörlüğü, Borsa İstanbul A.Ş., Reşitpaşa Mah. Tuncay Artun Cad. Emirgan, 34467, Sarıyer/İstanbul" so as to be received at least one working day before the meeting day.

