VEKÂLETNAME (PROXY STATEMENT)

Sahibi olduğum ……………………….… -TL toplam itibari değerde paya ilişkin olarak Borsa İstanbul Anonim Şirketi’nin 27.09.2018 tarihinde saat 14:00'te Borsa İstanbul A.Ş. Reşitpaşa Mahallesi Borsa İstanbul Caddesi No:4 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 27.09.2018, at 14.00 p.m. at “Reşitpaşa Mahallesi Borsa İstanbul Caddesi No:4 Sarıyer/İstanbul”)

Vekâleti Veren/Verenler

(Principal)

Adı Soyadı / Ticaret Unvanı :

(Name Surname / Title of the Shareholder)

Tarih ve İmza :

(Date and Signature)

**Please note that the proxy statements prepared for the first meeting held on August 31, 2018 will be valid as long as the representative stays unchanged.**

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, Stratejik Planlama ve Yatırımcı İlişkileri Direktörlüğü, Reşitpaşa Mahallesi Borsa İstanbul Caddesi No: 4 34467 Sarıyer/İstanbul” so as to be received at least one working day before the meeting day.