

İş Gayrimenkul Yatırım Ortaklığı A.Ş.

Agenda of the Ordinary General Assembly Meeting

1. Opening, election of the Chairing Council,
2. Authorization of the Chairing Council for signing the minutes of the meeting,
3. Reading and discussion of the Board of Directors' Annual Report and Auditor's Report on activities in 2013,
4. Reading, discussion and approval of the financial statements of the year 2013,
5. Submitting the amendments to the Company's Profit Distribution Policy to the approval of the shareholders, and discussing and deciding about the Board of Directors' proposal for the distribution of 2013 operating profits,
6. Discharge of the Board Members for their activities in 2013,
7. Election of the Board Members and determining the term of their service,
8. Determining the remuneration of the Board Members,
9. Election of the Auditor,
10. Authorization of the Board Members for carrying out the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law,
11. Informing the shareholders on the Company's donations made in 2013, and setting the limit for the donations to be made in 2014,
12. Wishes and suggestions.