

BOARD OF DIRECTORS' PROPOSAL FOR PROFIT DISTRIBUTION

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Profit Distribution Table For the Year 2017 (TL)

1.	Paid in/Issued Capital		913.750.000
2.	General Legal Reserve (Based on Legal Records)		50.984.830,73
Information regarding privileges in profit distribution according to the Articles of Association, if any, information on such privileges:			There are no privileges in profit distribution.
		Based on CMB	Based on Legal Records
3.	Profit for the Period	179.956.837,00	221.768.688,61
4.	Taxes	0,00	0,00
5.	Net Profit for the Period	179.956.837,00	221.768.688,61
6.	Prior Period Losses	0,00	0,00
7.	General Legal Reserve	11.088.434,43	11.088.434,43
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	168.868.402,57	210.680.254,18
9.	Donations Given within the Year	0,00	
10.	Net Distributable Profit for the Period Including Donations	168.868.402,57	
11.	First Shareholders Dividend	90.687.500,00	
	- Cash	45.687.500,00	
	- Bonus	45.000.000,00	
	- Total	90.687.500,00	
12.	Dividends For Preferred Shareholders	0,00	
13.	Dividends For Others	0,00	
	- Board Members	0,00	
	- Employees	0,00	
	- Others than Shareholders	0,00	
14.	Dividends For Usufruct Shares	0,00	
15.	Second Dividend For Shareholders	22.843.750,00	
16.	General Legal Reserve	2.284.375,00	
17.	Statuary Reserves	0,00	
18.	Special Reserves	0,00	
19.	EXTRAORDINARY RESERVES	53.052.777,57	94.864.629,18
20.	Other Sources Planned For Distribution		0,00
	- Prior Period Profit		0,00
	- Extraordinary Reserves		0,00
	- Other Distributable Reserves As Per Law and Articles of Association		0,00

İş Gayrimenkul Yatırım Ortaklığı A.Ş. Dividend Ratio Table For the Year 2017

	GROUP	TOTAL DIVIDENDS		TOTAL DISTRIBUTED PROFIT/ NET DISTRIBUTABLE PROFIT FOR THE PERIOD	OF TL 1 NOMIN/ DISTRIBUTED
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)
NET	A	97.901,783	64.285,713	0,10%	0,124
	B	68.433.348,217	44.935.714,287	67,13%	0,124
	TOTAL	68.531.250,00	45.000.000,00	67,23%	0,124

AL VALUE
PROFIT

RATIO (%)
12,4%
12,4%
12,4%