

**Agenda for the Ordinary General Assembly Meeting of Shareholders of
İş Gayrimenkul Yatırım Ortaklığı A.Ş. dated 23/03/2017**

1. Opening, establishment of the Chairmanship Council,
2. The reading and discussion of the Annual Report of the Board of Directors on the Company's activities in 2016 and the reading of the Auditor's Report,
3. The reading, discussion and approval of the financial statements of the year 2016,
4. Discharge of the Board Members for their activities in 2016,
5. Discussion and decision of the Board of Directors' proposal on the distribution of the operating profit in 2016,
6. Authorization of Board of Directors for years 2017-2021 regarding the authorised capital ceiling which is TL 2.000.000.000 and approval of the amendment of Article 7 of Articles of Association named "Capital and Share Certificates" in accordance with the permissions taken from Capital Markets Board and Ministry of Customs and Trade,
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 to conduct 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 2016, and setting the limit for the donations to be made in 2017,
12. Informing the General Assembly within the frame of principle numbered 1.3.6 of the Corporate Governance Principles,
13. Informing the General Assembly within the frame of Article 37 of the Capital Markets Board Communiqué III-48.1,
14. Wishes and suggestions.