

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Board of Directors' Invitation for Ordinary General Assembly Meeting

The Ordinary General Assembly Meeting for the accounting period of 2013 will be held at the address of İş Kuleleri Kule-1 Kat:41 Levent-Beşiktaş/Istanbul at 14:00 on 21 March 2014 for discussing and deciding the following agenda items.

Shareholders may attend the General Assembly Meeting in person or by proxy physically or in electronic environment.

Pursuant to the provisions of the Turkish Commercial Law and Capital Markets Law, our shareholders to attend the General Assembly Meeting are required to fulfill the procedures announced to the public by the Central Registry Agency (CRA).

Our shareholders who wish to attend the General Assembly Meeting in person or by proxy in electronic environment through the Electronic General Assembly System (EGAS) as provided by CRA are required to have a secure electronic signature for themselves and for their proxies, as applicable. Those wishing to attend the General Assembly Meeting in electronic environment through EGAS in person or by proxy are required to notify such preference over EGAS at the latest until 21:00 on the day preceding the date of the General Assembly Meeting. These notifications to be submitted over EGAS on behalf of the legal entities should be signed by the authorized signature holders in the name of the subject entity by using the secure electronic signature produced for their own person.

Our shareholders that will assign a representative for participating in the General Assembly Meeting via EGAS are required to register the identity of such representative to the EGAS at the latest until 21:00 on the day preceding the date of the meeting. The representatives who have been assigned over the EGAS do not need to submit any proxy form; a representative that has been assigned over the EGAS may attend the General Assembly Meeting both physically and through EGAS. However, the representatives have to present their identity cards during their physical participation to the meeting without any regard to their assignment method.

The shareholders to attend the meeting in person physically may do so by only showing their identity cards.

Our shareholders to attend the meetings by proxy in physical environment are required to notarize the proxy form attached hereto on behalf of the 3rd persons, or attach the signature declaration certified by a notary public to a signed copy of the proxy form, and send it to our Company Headquarters by the date of the meeting.

Our shareholders who wish to be represented by safe custody institutions where their shares are deposited are required to issue "Depositor's Representative Form" and "Instruction Form" in accordance with the provisions of the "Regulation on the Principles and Procedures of the General Assembly Meetings of the Joint Stock Companies and the Representation of the Ministry of Customs and Trade", which also provides samples for these forms.

Board of Directors' Annual Report, Auditor's Report, Financial Statements and Board of Directors' Proposal for Profit Distribution, and Ordinary General Assembly Meeting Information Document for 2013 are available for our shareholders' review at our Company's headquarter and at our company's website at www.isgyo.com.tr.

Pursuant to the Article 29 of the Capital Markets Law No 6362, no separate notification will be made via registered mail to the holders of the registered shares which are listed in the stock market.

Our shareholders are kindly invited to the Ordinary General Assembly Meeting on the above-given date and time.

Headquarters: İş Kuleleri Kule: 2 Kat:10-11 34330 Levent-Beşiktaş / Istanbul