

Agenda for the Ordinary General Assembly Meeting of Shareholders of

İş Gayrimenkul Yatırım Ortaklığı A.Ş. dated 25/03/2020

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 2019 and the reading of the Auditor's Report,
3. The reading, discussion and approval of the financial statements of the year 2019,
4. Discharge of the Board Members for their activities in 2019,
5. Discussion and decision of the Board of Directors' proposal on the distribution of the operating profit in 2019,
6. Election of the Board Members and determining the term of their service,
7. Determining the remuneration of the Board Members,
8. Election of the Auditor,
9. Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law,
10. Informing the shareholders on the Company's donations made in 2019 and setting the limit for the donations to be made in 2020,
11. Informing the General Assembly within the frame of principle numbered 1.3.6. of the Corporate Governance Principles,
12. Informing the shareholders pursuant to the Article 37 of the Capital Markets Board's Communiqué No. III-48.1.