

BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION of 2019 YEAR PROFIT

In accordance with the CMB Regulations, Company's Profit Distribution Policy and Company's Articles of Association, the Board of Directors' Proposal suggests;

- not distributing dividends in accordance with the current strategies of the Company due to the general economic conjuncture and Company's financing policy, aiming to optimize the cash flows of the Company and,
- transferring the remaining amounts from the profits prepared according to the Tax Procedure Law and the CMB regulations to extraordinary reserves and retained earnings respectively, after the allocation of the primary legal reserve pursuant to the regulation from the profits prepared according to the Tax Procedure Law and the CMB regulations.

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Dividend Distribution Table For the Year 2019 (TL)

1.	Paid in/Issued Capital			958.750.000
2.	Total Legal Reserves (According to Legal Records)			70.745.748,38
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 Regulations	Based on Legal Records	
3.	Profit for the Period	297.389.779,00	99.843.531,84	
4.	Taxes (-)	0,00	0,00	
5.	Net Profit for the Period	297.389.779,00	99.843.531,84	
6.	Prior Period Losses (-)	0,00	0,00	
7.	Primary Legal Reserve (-)	4.992.176,59	4.992.176,59	
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	292.397.602,41	94.851.355,25	
9.	Donations Given within the Year (+)	0,00		
10.	Net Distributable Profit for the Period Including Donations	292.397.602,41		
11.	First Dividend to Shareholders	0,00		
	- Cash	0,00		
	- Stock	0,00		
	- Total	0,00		
12.	Dividends Distributed to Owners of Privileged Shares	0,00		
13.	Other Dividend Distributed	0,00		
	- to Board Members	0,00		
	-to Employees	0,00		
	- to none Shareholders	0,00		
14.	Dividend to Owner of Redeemed Shares	0,00		
15.	Second Dividend to Shareholders	0,00		
16.	Secondary Legal Reserves	0,00		
17.	Statutory Reserves	0,00		
18.	Special Reserves	0,00		
19.	EXTRAORDINARY RESERVES	292.397.602,41	94.851.355,25	
20.	Other Distributable Sources	0,00	0,00	

İş Gayrimenkul Yatırım Ortaklığı A.Ş. Dividend Ratio Table For the Year 2019

	GROUP	TOTAL DIVIDENDS		TOTAL DISTRIBUTED PROFIT/ NET DISTRIBUTABLE PROFIT FOR THE PERIOD	OF TL 1 NOMINAL VALUE DISTRIBUTED PROFIT	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET	A	0,00	0,00	0,00%	0,000	0,0%
	B	0,00	0,00	0,00%	0,000	0,0%
	TOTAL	0,00	0,00	0,00%	0,000	0,0%