

Agenda for the Ordinary General Assembly Meeting of Shareholders of

İş Gayrimenkul Yatırım Ortaklığı A.Ş. dated 23/03/2022

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 2021 and the reading of the Auditor's Report,
3. The reading, discussion and approval of the financial statements of the year 2021,
4. Submitting the new appointment as Member of the Board of Directors to the approval of the General Assembly,
5. Discharge of the Board Members for their activities in 2021,
6. Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2021,
7. Determining the number and the term of duty of the Board members and election of the members base on the determined number,
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. Submitting the extension of the registered capital ceiling period for the new upper limit amount and the amendments made in Article 7 of the Company's Articles of Association, titled "Capital and Share Certificates" in this context, to the approval of the General Assembly,
12. Informing the shareholders on the Company's donations made in 2021 and setting the limit for the donations to be made in 2022,
13. Informing the General Assembly within the frame of principle numbered 1.3.6. of the Corporate Governance Principles,
14. Informing the shareholders pursuant to the Article 37 of the Capital Markets Board's Communiqué No. III-48.1.,
15. Wishes and closing.