

BOARD OF DIRECTORS' PROPOSAL FOR PROFIT DISTRIBUTION

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Profit Distribution Table For the Year 2015 (TL)

1.	Paid in/Issued Capital		746.000.000
2.	General Legal Reserve (Based on Legal Records)		33.036.628,30
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	Based on Legal Records
3.	Profit for the Period	555.932.867,00	131.452.191,42
4.	Taxes	0,00	0,00
5.	Net Profit for the Period	555.932.867,00	131.452.191,42
6.	Prior Period Losses	0,00	0,00
7.	General Legal Reserve	6.572.609,57	6.572.609,57
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	549.360.257,43	124.879.581,85
9.	Donations Given within the Year	0,00	
10.	Net Distributable Profit for the Period Including Donations	549.360.257,43	
11.	First Shareholders Dividend	106.300.000,00	
	- Cash	2.300.000,00	
	- Bonus	104.000.000,00	
	- Total	106.300.000,00	
12.	Dividends For Preferred Shareholders	0,00	
13.	Dividends For Others	0,00	
	- Board Members	0,00	
	- Employees	0,00	
	- Others than Shareholders	0,00	
14.	Dividends For Usufruct Shares	0,00	
15.	Second Dividend For Shareholders	14.920.000,00	
16.	General Legal Reserve	1.492.000,00	
17.	Statuary Reserves	0,00	
18.	Special Reserves	0,00	
19.	EXTRAORDINARY RESERVES	426.648.257,43	2.167.581,85
20.	Other Sources Planned For Distribution		35.000.000,00
	- Prior Period Profit		0,00
	- Extraordinary Reserves		35.000.000,00
	- Other Distributable Reserves As Per Law and Articles of Association		0,00

İş Gayrimenkul Yatırım Ortaklığı A.Ş. Dividend Ratio Table For the Year 2015

	GROUP	TOTAL DIVIDENDS		TOTAL DISTRIBUTED PROFIT/ NET DISTRIBUTABLE PROFIT FOR THE PERIOD	OF TL 1 NOMINAL VALUE DISTRIBUTED PROFIT	
		CASH (TL)	BONUS (TL)		AMOUNT (TL)	RATIO (%)
NET	A	74.599,98	148.571,39	0,04%	0,209	20,9%
	B	52.145.400,02	103.851.428,61	28,40%	0,209	20,9%
	TOTAL	52.220.000,00	104.000.000,00	28,44%	0,209	20,9%