

**Agenda for the Ordinary General Assembly Meeting of Shareholders of**

**İş Gayrimenkul Yatırım Ortaklığı A.Ş. dated 24/03/2021**

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 2020 and the reading of the Auditor's Report,
3. The reading, discussion and approval of the financial statements of the year 2020,
4. Submitting the new appointments as Member of the Board of Directors to the approval of the General Assembly,
5. Discharge of the Board Members for their activities in 2020,
6. Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2020,
7. Election of the Board Members and determining the term of their service,
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. Informing the shareholders about the administrative fine imposed in 2020 by CMB and decision of whether or not to recourse for the administrative fine amounting TL 155,855.25 paid by the Company against board members.
12. Informing the shareholders on the Company's donations made in 2020 and setting the limit for the donations to be made in 2021,
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.