



KAMUYU AYDINLATMA PLATFORMU

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Board of Directors' Proposal Regarding Distribution of 2023 Year Profit
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.03.2024
Date of Related General Assembly	26.03.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREISGY00019		0,0000000	0	0	0,0000000	0
B Grubu, ISGYO, TRAISGY091Q3		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREISGY00019	0	0
B Grubu, ISGYO, TRAISGY091Q3	0	0

Supplementary Documents

Appendix: 1	YK Kar Payı Dağıtım Önerisi.pdf
Appendix: 2	2023 Board of Directors Profit Distribution Proposal.pdf

DIVIDEND DISTRIBUTION TABLE

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	958.750.000
2. Total Legal Reserves (According to Legal Records)	104.082.759,28

Information on privileges in dividend distribution, if any, in the Articles of Association:

No privilege regarding profit distribution.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.131.266.812	645.721.312,9
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	3.131.266.812	645.721.312,9
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	32.286.065,65	32.286.065,65
8. Net Distributable Current Period Profit	3.098.980.746,36	613.435.247,26
Dividend Advance Distributed (-)	0	
Dividend Advance Less Net Distributable Current Period Profit	3.098.980.746,36	
9. Donations Made During The Year (+)	8.000.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.106.980.746,36	
11. First Dividend to Shareholders	0	
* Cash	0	
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors	0	
* To Non-Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	0	
16. Secondary Legal Reserves	0	
17. Statutory Reserves	0	
18. Special Reserves	0	
19. Extraordinary Reserves	3.098.980.746,36	613.435.247,26
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.