

BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION of 2023 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 aiming to optimize the cash flows since the Company is in investment period,
- 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.

BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION of 2023 YEAR PROFIT

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Dividend Distribution Table For the Year 2023 (TL)

1.	Paid in/Issued Capital			958.750.000
2.	Total Legal Reserves (According to Legal Records)			104.082.759,28
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	3.131.266.812,00	645.721.312,90	
4.	Taxes (-)	0,00	0,00	
5.	Net Profit for the Period	3.131.266.812,00	645.721.312,90	
6.	Prior Period Losses (-)	0,00	0,00	
7.	Primary Legal Reserve (-)	32.286.065,65	32.286.065,65	
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	3.098.980.746,36	613.435.247,26	
9.	Donations Given within the Year (+)	8.000.000,00		
10.	Net Distributable Profit for the Period Including Donations	3.106.980.746,36		
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	3.098.980.746,36	613.435.247,26	
20.	Other Distributable Sources	0,00	0,00	

İş Gayrimenkul Yatırım Ortaklığı A.Ş. Dividend Ratio Table For the Year 2023

	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%