

**DIVIDEND DISBURSEMENT ANNOUNCEMENT**

**BY İŞ PRIVATE EQUITY INVESTMENT TRUST INC.**

In our Company's Ordinary General Assembly Meeting, held on April 29, 2009, a decision was taken to disburse cash dividends worth TRY 3.370.000 from our company's 2008 profit, and to commence dividend disbursement on May 11, 2009.

- As all of our Company's shares are subject to dematerialization, the cash dividend receivables shall be registered to shareholders' accounts through the Merkezi Kayıt Kuruluşu A.Ş.
- The gross=net amount of dividend per TRY 1.00 nominally valued share is TRY 0,144017 (14,4017 %).

**COMPANY HEADQUARTERS:**

Büyükdere Cad. İş Kuleleri, Kule No. 2, Kat 8, Levent/İSTANBUL, Tel: 212-325 17 44

Yours sincerely,  
İş Private Equity Investment Trust Inc.