

DIVIDEND DISBURSEMENT ANNOUNCEMENT

BY İŞ PRIVATE EQUITY INVESTMENT TRUST INC.

In our Company's Extra Ordinary General Assembly Meeting, held on September 1, 2008, a decision was taken to disburse cash dividends worth TRY 3.042,000 from our company's extraordinary reserves, and to commence dividend disbursement on September 8, 2008.

- 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 0,13 (13 %).

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.