



**Akfen Holding A.Ş.**

**09.03.2015**

**Please kindly find below Akfen Holding's announcement regarding the Board Decision on Dividend Distribution:**

The Board of Akfen Holding has recommended to the General Assembly to distribute a gross cash dividend of TL0.0763650 per share (net TL0.0649102 per share) for each TL1 nominal valued A and B type shares. The proposed date of dividend distribution is 28.04.2015.

The total amount of the gross cash dividend to be distributed to shareholders is TL20,000,000 (net TL17,000,000).

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No 54 Series No VIII of the Capital Market Board, that it fully reflects the information we have received in this respect, that the information is compliant with the books, records and our documents, that we have accomplished our best in order to obtain the accurate and correct information, and that we are responsible for this clarification hereby.

**Akfen Holding Investor Relations**

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**AKFEN HOLDING A.Ş.**

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