



**Akfen Holding A.Ş.**

**30.04.2015**

**Please kindly find below Akfen Holding's announcement regarding the Board decisions:**

With the board decision dated 30.04.2015 and numbered 2015/12; in accordance with the CMB Communiqué numbered II-17.1 on Corporate Governance it was decided that;

- Board Member Ms. Pelin Akın, Assistant General Manager Ms. Sila Ciliz İnanç, Independent Board Member Mr. Şaban Erdikler, Independent Board Member Mr. Nusret Cömert and Investor Relations Manager Ms. Aylin Çorman would be appointed as members of the *Corporate Governance Committee* for a period of 1 year and Mr. Nusret Cömert would be the Chairman of this committee
- Corporate Governance Committee would also carry out the duties of the *Nomination Committee* and the *Remuneration Committee*
- Independent Board Member Mr. Şaban Erdikler and Independent Board Member Mr. Nusret Cömert would be appointed as members of the *Audit Committee* for a period of 1 year and Mr. Şaban Erdikler would be the Chairman of this committee
- Independent Board Member Mr. Nusret Cömert, Vice Chairman of the Board Mr. Selim Akın and Board Member Ms. Pelin Akın would be appointed as members of the *Early Determination of Risk Committee* for a period of 1 year and Mr. Nusret Cömert would be the Chairman of this committee.

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**

**For further information please e-mail to [investorrelations@akfen.com.tr](mailto:investorrelations@akfen.com.tr)**

**AKFEN HOLDING A.Ş.**

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