



Akfen Holding A.Ş.

05.12.2014

Please kindly find below Akfen Holding's announcement regarding the change in the commercial title of wholly owned subsidiary:

The commercial title of Akfen Enerji Termik Santral Yatırımları ve Ticaret A.Ş., 99% owned by our wholly owned subsidiary Akfen Enerji Yatırımları Holding A.Ş., was changed into Akfenges Enerji Yatırımları A.Ş. at the Extraordinary General Meeting on 5 December 2014.

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

AKFEN HOLDING A.Ş.

Levent Loft – Buyukdere Cad. No:201 K.11 34394 Levent, Istanbul - TURKEY

Tel :+90.212.319.8700 Fax: +90.212.319.8710

www.akfen.com.tr