



Akfen Holding A.Ş.

25.10.2013

Please kindly find below Akfen Holding's announcement regarding the results of the Extraordinary General Shareholders' Meeting:

Extraordinary General Shareholders' Meeting of our Company was held on October 24th, 2013 Thursday at the Headquarters of the Company in Ankara.

During the General Meeting, the amendment to the Share Buyback Program was approved. Accordingly, the initial maximum amount of TL30,000,000 allocated for share buyback coming from the company's resources and income from its operations, has been raised by TL100,000,000 to TL130,000,000.

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

For further information please e-mail to investorrelations@akfen.com.tr

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