



Akfen Holding A.Ş.

09.05.2013

Please kindly find below Akfen Holding's announcement regarding the approval of the revision in the Articles of Association:

The revision in our Articles of Association with regards to clauses 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21 and 22, which was required to be in accord with the Turkish Commercial Code and the Capital Markets legislation, was approved by the Capital Markets Board on 07.05.2013 and by the Ministry of Customs and Commerce on 09.05.2013.

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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