



Akfen Holding A.Ş.

03.02.2017

Please kindly find below the Announcement regarding Akfen Holding's Extraordinary General Shareholders' Meeting on the Division:

Based on the Boards decision dated 01.06.2016 and 20.06.2016 our Company's Extraordinary General Shareholders' Meeting on the division will be held on February 16th, 2017 at 10:00 at the Headquarters of the Company, located at the address of Koza Sokak, No: 22, GOP ANKARA, at Akfen Holding A.Ş. 3rd floor Meeting Hall.

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

Tel :+90.212.319.8700 Fax: +90.212.319.8710

www.akfen.com.tr