

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY OF AKFEN HOLDING TO BE HELD ON  
OCTOBER 24<sup>th</sup>, 2013, THURSDAY**

1. Inauguration and formation of Executive Board,
2. Authorization of Executive Board on the signing of Minutes of the Meeting,
3. Discussing of the amendment to the Share Buyback Program in order to buy the Company's shares,
4. Wishes, requests and closing