

## INVITATION TO GENERAL ASSEMBLY OF AKFEN HOLDİNG A.Ş.

The Shareholders Ordinary General Assembly Meeting of our Company for the year 2010 shall be held on the date of June 15<sup>th</sup>, 2011 Wednesday, at 14.00 at the Headquarter of the Company, located at the address of Koza Sokak, No: 22, GOP ANKARA, at Akfen Holding A.Ş. Meeting Hall to discuss and take resolution on the following agenda.

Our shareholders who would like to participate to the General Assembly Meeting must register themselves to the General Assembly Blockage List within the framework of the Merkezi Kayıt Kuruluşu A.Ş. (MKK) through the regulations of MKK.

The shareholders who fail to register their names to the Blockage List are legally denied the right of speaking and voting at the meeting.

Our shareholders who will not be able to participate in person to the General Assembly must issue their power of attorney in accordance with the following (and attached) sample and they must submit to the headquarters of the Company their power of attorney or their power of attorney bearing their signatures along with their circulars of signature which are certified by the public notary in compliance with the provisions of the Declaration of Capital Market Board, serial IV, no 8, published in the Official Gazette dated 09.03.1994 and numbered 21872, on Voting During the General Assembly of Public Incorporated Partnerships and on Collecting Power of Attorney or Share by Way of Invitation.

The Consolidated Financial Statements and Footnotes, Activity Report of Executive Board, Auditing Board Report and Independent External Auditing Reports for the account period between 01.01.2010 and 31.12.2010 shall be made ready at the headquarters of the company at least 15 (fifteen) days before the date of meeting in order to be reviewed by the shareholders. The form of power of attorney shall also take place at the website of our Company [www.akfen.com.tr](http://www.akfen.com.tr) along with the mentioned documents. Our shareholders may obtain the relevant information about the procedures related to the General Assembly from Akfen Holding Investor Affairs Department.

We kindly submit these to the information of our Esteemed Partners and request your participation.

Kind regards,

Akfen Holding A.Ş