



Akfen Holding A.Ş.

14.04.2014

Please kindly find below Akfen Holding's ("Company") announcement on completion of the "Share Buyback Program":

Our Company's share buybacks within the frame of the "Share Buyback Program", initiated at the Extraordinary General Assembly on 12.09.2011 have been completed as of 10.04.2014. Our Company's share purchases within the "Share Buyback Program" have reached 22.107.901 shares. Meanwhile, during the period 27 November 2012 – 11 November 2013, our wholly owned subsidiary Akfen Insaat has purchased a total of 6,992,099 Akfen Holding shares, and thus in total share purchases have reached 29.100.000 shares and 10% of the Company's paid-in capital.

Please find below the information about our Company's share purchases within the "Share Buyback Program":

Number of the shares from the buyback that have been cancelled : 0
Maximum amount paid for a share : 4.98 TL
Average buyback cost of a share : 4.28 TL
Total cost of the buyback : 94,601,483.72 TL
Total number of shares bought back : 22,107,901 shares
Shares bought back as a % of paid-in capital : 7.597%
Privileges of shares bought back : None

Please find below the information about our wholly owned subsidiary Akfen Insaat's Akfen Holding share purchases:

Number of the shares from the buyback that have been cancelled : 0
Maximum amount paid for a share : 4.67 TL
Average buyback cost of a share : 4.43 TL
Total cost of the buyback : 30,951,872.85 TL
Total number of shares bought back : 6,992,099 shares
Shares bought back as a % of paid-in capital : 2.403%
Privileges of shares bought back : None

From the funds amounting to TL130mn set aside from company sources for the share buyback a total of TL125.55mn has been used.



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

Tel :+90.212.319.8700 Fax: +90.212.319.8710

www.akfen.com.tr