



Akfen Holding A.Ş.

24.11.2016

Please kindly find below the Minutes of Akfen Holding's Extraordinary General Shareholders' Meeting:

Extraordinary General Shareholders' Meeting of our Company was held on 24.11.2016 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.

During the Extraordinary General Meeting, the following resolution has been approved;

- Article 7 of the Company's Articles of Association was approved unanimously in line with the approval of the Trade Ministry dated 24.11.2016 and numbered 20463468 and in line with Akfen Holding's draft amendment to its Articles of Association.

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

Tel :+90.212.319.8700 Fax: +90.212.319.8710

www.akfen.com.tr