



Akfen Holding A.Ş.

16.04.2015

Please kindly find below the Minutes of Akfen Holding's 2014 Ordinary General Shareholders' Meeting:

Ordinary General Shareholders' Meeting of our Company for the year 2014 was held on April 16th, 2015 Thursday 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 Ordinary General Meeting, the following resolutions have been reached;

- to accept the Financial Statements for 2014, Annual Report of the Board of Directors and the Independent Auditors' Report,
- to approve the distribution of TL20,000,000 (gross) cash dividend (TL 0.076365025 per share gross) from previous years' profits on April 28th, 2015,
- to release the Board Members and Auditors for their activities in the fiscal year 2014,
- from the 6 Board Member candidates, 2 of which are Independent Board Members; to appoint Mr. Hamdi Akın, Mr. İrfan Erciyas, Mr. Selim Akın, Ms. Pelin Akın and, as independent Board Members Mr. Şaban Erdikler and Mr. Nusret Cömert, as members of the Board of Directors for a period of one year,
- to approve the payment of the members of the Board,
- to approve the appointment of Akis Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. (KPMG) for the fiscal year 2015 as Independent Auditing Firm,
- to approve the authorisation of the persons on transactions indicated in clauses 395 and 396 of the Turkish Commercial Code and the Capital Markets Legislation,
- The General Assembly was informed about the donations that have been made during the year 2014 and the ceiling for donations in 2015 was determined as TL3mn
- The General Assembly was informed about; the internal and external duties of the Board Member nominees and their CVs; transactions with the "related parties"; the pledges, collaterals and mortgages given.

Please find attached:

- Dividend Distribution Table

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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