



**Akfen Holding A.Ş.**

**09.08.2018**

**Please kindly find below the Minutes of Akfen Holding's 2017 Ordinary General Shareholders' Meeting:**

Ordinary General Shareholders' Meeting of our Company for the year 2017 was held on 09.08.2018 at the Headquarters of the Company, located at the address of Koza Sokak, No: 22, GOP ANKARA, at Akfen Holding A.Ş. 3<sup>rd</sup> floor Meeting Hall.

During the Ordinary General Meeting, the following resolutions have been reached;

- to accept the Financial Statements for 2017, Annual Report of the Board of Directors and the Independent Auditors' Report,
- to release the Board Members and Auditors for their activities in the fiscal year 2017,
- to approve all decisions and transactions of the board until this date (following the end of their elected period) and according to the Company officials in the signature circular,
- to approve that the Board of Directors consists of 5 (five) persons and that the Board consists of Hamdi Akın, İrfan Erciyas, Selim Akın and Pelin Akın Özalp, who were elected to the Board of Directors for 1 (one) year at the Extraordinary General Assembly Meeting of the company held on 14.05.2018, as well as Sila Cılız İnanç until 14.05.2019.
- to approve that the members of the Board of Directors are not paid wages, attendance fees and other rights,
- based on the proposal of the Board of Directors dated 06.08.2018, it was unanimously decided to distribute the dividends of 390.000.000-TL to our shareholders in proportion to their shares, on the dates or dates to be determined by the Board of Directors from the date of this General Assembly until the end of 2019,
- Buy Back Program prepared by the Board of Directors was approved by the general assembly,
- to approve the authorisation of the persons on transactions indicated in clauses 395 and 396 of the Turkish Commercial Code.

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](mailto:investorrelations@akfen.com.tr)**

**AKFEN HOLDING A.Ş.**

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