

AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY OF AKFEN HOLDING A.Ş. TO BE HELD ON JANUARY 20th, 2016 at 11:00

1. Inauguration and formation of Executive Board,
2. Authorization of Executive Board on the signing of Minutes of the Meeting,
3. Discussing of the revision in the Article 6 of the Company's Articles of Association and the Board Report
4. Wishes, requests and closing