

**AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF AKFEN HOLDIG FOR
YEAR 2010 TO BE HELD ON THE DATE OF 15.06.2011 WEDNESDAY**

1. Inauguration and formation of Executive Board
2. Authorization of Executive Board on the signing of Minutes of General Assembly Meeting
3. Reading, negotiation and approval of Company's Activity Report and Auditor Report for year 2010
4. Reading, negotiation and approval of the Balance Sheet and Gain-Loss Accounts for Year 2010 and discussion of distribution of profit
5. Releasing of Members of Executive Board and the Auditors individually for their activities in year 2010
6. Discussion and making decision on the payment of attendance fee to the Members of Executive Board, and auditor fee to the members of auditing board,
7. Submitting the selection of Independent External Auditing Institution to the approval of General Assembly,
8. Informing the General Assembly about the transactions made with the "Associated Parties" under the scope of article 5 of declaration no 41, serial: IV of Capital Market Board,
9. Informing of shareholders about the donations made by the company within the year 2010,
10. Informing of partners about the pledges, guarantees and mortgages given in accordance with the Resolution of Capital Market Board dated 09.09.2009 and numbered 28/780,
11. Authorization of Chairman and Members of Executive Board on the fulfillment of transactions written in the articles 334 and 335 of Turkish Trade Law,
12. Submitting for the information of General Assembly of the Akfen Holding A.Ş. Corporate Management Conformity Report, Akfen Holding A.Ş. Codes of Ethic and Akfen Holding A.Ş. Informing Policy, which have been accepted with the Resolutions of Executive Board without being voted and decided on at the General Assembly,
13. Wishes and desires
14. Closing