

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY OF AKFEN HOLDİNG A.Ş. TO BE HELD ON 14.10.2011, FRIDAY**

- 1- Opening and formation of the Presiding Council and authorization of the Presiding Council to sign the minutes of the assembly
- 2- Amendment to article 8 of the articles of association
- 3- Wishes, suggestions and closure

**INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY OF AKFEN HOLDİNG A.Ş. TO BE HELD ON 14<sup>th</sup> OCTOBER 2011**

The Extraordinary General Assembly shall be held on 14.10.2011, Friday, at 10:00 hours at the Meeting Hall on third floor of Akfen Holding A.Ş. building at the address Koza Sokak No:22 GOP / ANKARA to discuss the attached items on the agenda for the amendment of article 8 of articles of association of our Company.

Our shareholders, who would like to attend the General Assembly, need to have themselves registered in the General Assembly Blockage List through Merkezi Kayıt Kuruluşu A.Ş. (MKK) within the framework of the regulations of MKK.

It is not legally possible for our shareholders, who do not have their names registered in the Blockage List, to attend the assembly, and to take floor or vote during the assembly.

Our shareholders, who will not be able to attend the General Assembly in person, are required to issue powers of attorney according to the sample below and deliver their notarized powers of attorney or their powers of attorney bearing their signatures attached with notarized signature circulars to our Company headquarters under the provisions of the Communiqué Regarding Voting through Attorneys and Gathering Powers of Attorney or Share Certificates by Call in General Assemblies of Publicly Held Corporations of the Capital Market Board with series: IV and No: 8 published in Turkish Trade Registry Gazette dated 09.03.1994 and numbered 21872.

We hereby kindly inform our esteemed shareholders and request their attendance.

Sincerely yours,

Akfen Holding A.Ş.