

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY OF AKFEN HOLDING A.Ş. TO BE HELD ON  
JANUARY 15<sup>th</sup>, 2015 at 16:00**

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 on Capital Reduction
4. Discussion of the Share Buyback Program in order to buy back the Company's shares,
5. Wishes, requests and closing