



Akfen Holding A.Ş.

14.08.2014

Please kindly find below Akfen Holding's announcement regarding the Capital Markets Board Application to revise the validity period of the Registered Capital Ceiling:

Related Transaction	Revision of the Registered Capital Ceiling Validity Period
Current Registered Capital Ceiling (TL)	1,000,000,000.00
Requested Validity Period for the Registered Capital Ceiling	31.12.2019
Date of the CMB Application	13.08.2014

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

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