



Akfen Holding A.Ş.

06.05.2013

Please kindly find below Akfen Holding's announcement regarding the Independent Board Members:

In line with our Articles of Association and the report presented by the Corporate Governance Committee the Board of Akfen Holding has decided on 03.05.2013 to determine the below listed persons to be "Independent Board Member Nominees".

1. Şaban Erdikler
2. Nusret Cömert

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

AKFEN HOLDING A.Ş.

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