



Akfen Holding A.Ş.

31.12.2013

Please kindly find below Akfen Holding's announcement regarding its Akfen REIT share purchases:

On 30 December 2013 Our Company purchased a total of 32,000 shares at the price range of TL1.15-1.17. Following this transaction our stake in Akfen REIT rose to 56.83%.

After the purchase, Akfen Holding's shares in Akfen REIT rose to 104,558,899 and 9,402,515 (5.11% of the paid-in capital) of them are traded on the BIST.

Transaction details are shown in the table below.

Transaction Date	Transaction	Nominal Amount of Shares (TL)	Transaction Price (TL/Unit)	Transaction Amount (TL)	Nominal Amount of Shares Owned Before Transaction (TL)	Percentage of the Shares Owned Before Transaction in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction (TL)	Percentage of the Shares Owned After Transaction in the Company Capital (%)
30.12.2013	Purchase	7.000	1,15	8.050,00	104.526.899,00	56,81%	104.533.899,00	56,81%
30.12.2013	Purchase	15.000	1,16	17.400,00	104.533.899,00	56,81%	104.548.899,00	56,82%
30.12.2013	Purchase	10.000	1,17	11.700,00	104.548.899,00	56,82%	104.558.899,00	56,83%

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.