



Akfen Holding A.ş.

22.01.2013

Please kindly find below Akfen Holding's announcement regarding the board decision on bonus share issue:

On 22.01.2013 our board decided to increase the paid-in capital of our Company from the current TL145,500,000 to TL291,000,000 via a 100% bonus share issue. A total of 28,729,368 A type shares and 116,770,632 B type shares will be issued and the paid-in capital increase from the "share premium" account will be made following the required approval from the Capital Markets Board as well as other related institutions.

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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