



Akfen Holding A.Ş.

26.08.2015

Please kindly find below Akfen Holding's announcement on the CMB approval with regards to the Share Buyback Programme:

Within the Share Buyback Programme approved at the Extraordinary General Assembly on 15 January 2015, our Company had applied to the CMB for an increase of the daily volume limitation. Article 15 clause 1/c of the CMB Communiqué on Share Buybacks (II-22.1) states that “the daily total number of shares that can be acquired by a company and/or subsidiaries cannot exceed 25% of the last 20 days average trading volume” and we had applied to the CMB for this ratio to be raised to 50%.

Our application has been approved by the CMB at the meeting dated 21.08.2015 and numbered 21/1023, where this issue was discussed.

We hereby state that the above clarifications are in compliance with the principles set forth in the current Material Disclosures Decree 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

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