



Akfen Holding A.Ş.

16.04.2015

Please kindly find below Akfen Holding's announcement regarding the date of the dividend distribution:

Information on Share Groups	Cash Dividend per share with a nominal value of TL1 - Gross (TL)	Cash Dividend per share with a nominal value of TL1 - Net (TL)
B Group, AKFEN (Old), TREAKFH00010	0,0763650	0,0649102
A Group, Not Trading (privileged), TREAKFH00028	0,0763650	0,0649102

Date of the Dividend Distribution
28.04.2015

The dividend distribution date was announced as 28.04.2015 and the related dividend distribution table was posted on the KAP web site.

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

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AKFEN HOLDING A.Ş.

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