



Akfen Holding A.Ş.

01.06.2015

Please kindly find below Akfen Holding's announcement regarding the Executive Liability Insurance:

In accordance with article 4.2.8 of Corporate Governance Principles of the Capital Markets Board (II-17.1), the members of the Board of Directors and Senior Management of our Company have been insured with an "executive liability insurance" for a total amount of USD35mn, an amount which corresponds to more than 25% of paid-in-capital of our company.

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

For further information please e-mail to investorrelations@akfen.com.tr

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