



Akfen Holding A.Ş.

30.12.2022

Please kindly find below the Minutes of Akfen Holding's Extraordinary General Shareholders' Meeting:

Extraordinary General Shareholders' Meeting of our Company was held on 26.12.2022 at the Headquarters of the Company, located at the address of Koza Sokak, No: 22, GOP ANKARA.

During the Extraordinary General Meeting, the following resolution has been reached;

- In order to increase the capital of the company, the issue of amending the Article 6 of the Company's Articles of Association titled "Company's Capital" was submitted to the approval of the general assembly, it was unanimously accepted and the Amendment Text of the Articles of Association was annexed.

The registry of the Extraordinary General Shareholder's Meeting was completed on 29.12.2022.

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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