



Akfen Holding A.Ş.

25.12.2014

Please kindly find below Akfen Holding's announcement regarding the Investor Relations Department:

Our Company has announced the establishment of the Investor Relations department in January 2010 in its "Corporate Governance Compliance Report of the year 2010", which was posted on 04.05.2011 on the Public Disclosure Platform (KAP).

In line with CMB's Corporate Governance Communique numbered II-17.1, currently Aylin Çorman (TC Identification No: 33367772884, CMB Advanced and Corporate Governance License No: 200882 / 700841) is the Manager of the Investor Relations Department and also Zeynep Yanova (TC Identification No: 29671873058) works at the department and they both work fulltime at our Company. Below please find their contact information.

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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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