



Akfen Holding A.Ş.

16.01.2015

Please kindly find below Akfen Holding's announcement regarding the registration of the Extraordinary General Shareholders Meeting:

Our Company's Extraordinary General Shareholders Meeting, which took place on January 15, 2015, was registered at the Ankara Trade Registry on January 16, 2015.

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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