



Akfen Holding A.Ş.

20.01.2016

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

Extraordinary General Shareholders' Meeting of our Company was held on January 20th, 2016 Wednesday at the Headquarters of the Company in Ankara.

During the General Meeting;

- revision in the Article 6 of the Company's Articles of Association, (so that our paid-in capital, which amounts to TL261,900,000, will be reduced by TL14,819,314 to TL247,080,686) and
- the Board Report on Capital Reduction was approved.

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

AKFEN HOLDING A.Ş.

Levent Loft – Buyukdere Cad. No:201 K.11 34394 Levent, Istanbul - TURKEY

Tel :+90.212.319.8700 Fax: +90.212.319.8710

www.akfen.com.tr