



**Akfen Holding A.Ş.**

**30.05.2016**

**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 May 27<sup>th</sup>, 2016 Friday 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 TL247,080,686 will be raised by TL420,000,000 through a bonus share issue to TL667,080,686) was approved.

The paid-in capital increase was registered on 27.05.2016.

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](mailto:investorrelations@akfen.com.tr)**

**AKFEN HOLDING A.Ş.**

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