



**Akfen Holding A.Ş.**

**14.08.2014**

**Please kindly find below Akfen Holding's announcement regarding the Board's Decision on Applying to the Capital Markets Board to revise the validity period of the Registered Capital Ceiling:**

Date of the Board Decision	13.08.2014
Related Transaction	Revision of the Registered Capital Ceiling Validity Period
Current Registered Capital Ceiling (TL)	1,000,000,000.00
Requested Validity Period for the Registered Capital Ceiling	31.12.2019
Article No of the Articles of Association to be revised	6

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.**

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](http://www.akfen.com.tr)