

AKFEN HOLDİNG A.S.

2014 GENERAL MEETING AGENDA

AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF AKFEN HOLDING FOR THE YEAR 2014 TO BE HELD ON APRIL 16, 2015, THURSDAY AT 16:00.

1. Opening and forming of the Presidential Board,
2. Authorization of Executive Board on the signing of Minutes of General Assembly Meeting,
3. Review, discussion, and approval of the Annual Report of the Board of Directors of the year 2014
4. Review of the summary statement of the Independent Audit Report of the fiscal year 2014,
5. Review, discussion, and approval of the year-end Financial Statements for the fiscal year 2014,
6. Releasing the Members of the Board from their activities for the year 2014,
7. Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2014 and the date of dividend distribution,
8. Informing the shareholders about both the internal and external duties of the candidate Members of the Board, including the independent members,
9. Determining the Members of the Board,
10. Making decision on the monthly gross payment to the Members of Executive Board,
11. Approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the TCC and the regulations of the Capital Markets Board
12. Informing of shareholders about the donations made by the company within the year 2014, and determining the maximum limit for the donation to be made in 2015,
13. Giving information to the shareholders regarding pledges, collaterals, and mortgages to the third parties as per the Capital Markets Board regulations.
14. Giving information to the shareholders regarding the transactions that made in 2014 with related parties as per the Corporate Governance Statement,
15. Submitting for the approval and informing of the General Assembly about the matter of competing and actions that taken by controlling shareholders, board members, senior managers and their spouses and second degree relatives which may cause conflict of interest with the company or its subsidiaries in compliance with clause 395 and 396 of the Turkish Commercial Law and Capital Market Legislation,
16. Wishes and requests.