



Akfen Holding A.Ş.

05.04.2013

Please kindly find below Akfen Holding's announcement regarding the CMB approval for the bonus share issue:

Recall that on 24.01.2013 our board decided to increase the paid-in capital of our Company from the current TL145,500,000 to TL291,000,000 via a 100% bonus share issue. On 25.01.2013 application for the bonus share issue was made at the Capital Market Board.

The required approval for the bonus share issue was given at the Capital Markets Board's meeting dated 04.04.2013; related announcements will be made within the frame of legislation.

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