

AKFEN HOLDİNG AŞ
INVITATION THE EXTRAORDINARY GENERAL ASSEMBLY ON 24 OCTOBER 2013

Extraordinary General Assembly of our Company shall be held on October 24th, 2013 Thursday, at 11:00 at the Meeting Hall, on the 3rd floor of the Headquarters of the Company, located at Koza Sokak, No: 22, GOP ANKARA, Turkey.

Attached "Share Buyback Program Amendment Document" and detailed information document that incorporate all necessary clarifications required to comply with the Capital Market Board regulations, shall be made available at the Company headquarters, and the website "www.akfen.com.tr", as well as at the electronic General Meeting System of Merkezi Kayıt Kuruluşu A.Ş. ("MKK") at least 3 (three) weeks prior from the date of meeting to be reviewed by the Shareholders.

Our shareholders, who will not be able to physically participate at the meeting, reserving the rights and obligations of shareholders participating to the meeting electronically, shall either prepare their power of attorney as per the enclosed template or get the template from the Company Headquarters or the website "www.akfen.com.tr" and submit their signed power of attorney to the Company Headquarters. The power of attorney shall be certified by the public notary and comply with the provisions of the Capital Market Board Declaration Serial IV, No 8, published in the Official Gazette (21872) dated March 9th, 1994.

Our shareholders, who would like to participate at the Electronic General Assembly Meeting shall get information from the MKK, the website of our Company "www.akfen.com.tr" or the headquarter of the Company (Ankara Headquarters Tel: 0312 408 10 00, İstanbul Office Tel: 0212 319 87 00, Fax: 0312 441 07 82/0212 319 87 10) in order to fulfill their obligations within the relevant regulation and statement.

In compliance with Clause 415, Article 4 of the Law no. 6102 of the Turkish Commercial Code and the Clause 30, Article 1 of the Capital Market Law, the right to attend the General Assembly and to vote shall not be linked to the stock of the share certificates. In this context, our shareholders willing to attend to the meeting do not need to block their shares. However, the shareholders, who are not willing to declare their identity and the shares in their accounts to the Company but willing to attend to the meeting, shall inform their brokerage companies that hold their shares and remove the restrictions of notification of the information and shares, at least 1 (one) day before the general assembly until 16:30

Our shareholders will vote by show of hands at the General Assembly, reserving of the provisions of voting electronically.

All beneficiaries and stakeholders and the media are invited to our General Assembly.

In compliance with the Capital Markets Law, shareholders, who hold publicly traded shares, will not be notified by a registered letter.

We kindly submit these to the information of our esteemed Shareholders.

Kind Regards,
AKFEN HOLDING A.Ş.