



## Akfen Holding A.Ş.

18.12.2015

### Please kindly find below Akfen Holding's announcement regarding the CMB approval for the Change in the Articles of Association:

On 17.12.2015, the Capital Market's Board (CMB) has approved the change in the 6<sup>th</sup> Article (on "Capital") of our Company's Articles of Association, which was announced on 17.11.2015.

The revision in the above mentioned article incorporates the decrease of our Company's paid-in capital from TL 261.9 million to TL 247,080,686 (a reduction of TL 14,819,314) via cancellation of our shares that our Company has acquired through a share buyback programme.

The related revision in our Articles of Association will be submitted to the first General Assembly for approval.

Result of the CMB Application	Approval
Date of the CMB Approval	17.12.2015
Current Paid-in Capital (TL)	261,900,000.000
Revised Paid-in Capital (TL)	247,080,686.000

Share Group Information	Current Paid-in Capital (TL)	Decline in Paid-in Capital (TL)	Decline in Paid-in Capital (%)
B Group, AKFEN (Old), TREAKFH00010	204,441,264.000	14,819,314.000	7.24869
A Group, Not Trading (Priveleged), TREAKFH00028	57,458,736.000	0.000	0.000
COMPANY BASED INFORMATION	261,900,000.000	14,819,314.000	5.65838

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)

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