



Akfen Holding A.Ş.

20.02.2014

Please kindly find below Akfen Holding's ("Company") announcement on the "Share Buyback Program":

Our Company's share buybacks within the frame of the "Share Buyback Program", initiated at the Extraordinary General Assembly on 12.09.2011, have been halted in order to comply with Article 9 of the Capital Markets Board Communique on Share Buybacks dated 03.01.2014 and numbered II-22.1.

As of 19.02.2014, Our Company and our wholly owned subsidiary Akfen İnşaat's total share purchases together with the shares held by Akfen İnşaat prior to our Company's IPO on 14.05.2010 have reached 10.55% of the Company's paid-in capital.

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.

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