



Akfen Holding A.Ş.

05.03.2019

Please kindly find below the Minutes of Akfen Holding's 2018 Ordinary General Shareholders' Meeting:

Ordinary General Shareholders' Meeting of our Company for the year 2018 was held on 05.03.2019 at the Headquarters of the Company, located at the address of Koza Sokak, No: 22, GOP ANKARA, at Akfen Holding A.Ş. 3rd floor Meeting Hall.

During the Ordinary General Meeting, the following resolutions have been reached;

- to accept the Financial Statements for 2018, Annual Report of the Board of Directors and the Independent Auditors' Report,
- to release the Board Members and Auditors for their activities in the fiscal year 2018,
- to approve all decisions and transactions of the board until this date (following the end of their elected period) and according to the Company officials in the signature circular,
- to approve that the Board of Directors consists of 5 (five) persons, and the election of Hamdi Akın, İrfan Erciyas, Selim Akın, Pelin Akın Özalp and Sıla Cılız İnanç as the Board Members of the Company for 3 (three) years,
- to approve the appointment of Guney Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. (Ernst&Young) for the fiscal year 2019 as Independent Auditing Firm,
- to approve that the members of the Board of Directors are not paid wages, attendance fees and other rights,
- based on the proposal of the Board of Directors dated 14.02.2019, it was unanimously decided to distribute the dividends of 227.052.166,91-TL to our shareholders in proportion to their shares, on the dates or dates to be determined by the Board of Directors from the date of this General Assembly until the end of 2019,
- to approve the authorisation of the persons on transactions indicated in clauses 395 and 396 of the Turkish Commercial Code.

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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