



Akfen Holding A.Ş.

03.07.2017

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

Extraordinary General Shareholders' Meeting of our Company was held on 03.07.2017 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 Extraordinary General Meeting, the following resolutions have been reached;

- to approve the sale and transfer of TAV Airports' shares corresponding to 8.119% of TAV Airports' total capital to Tank ÖWA Alpha GmbH, one of TAV Airports' current shareholders, and the follow-up and completion of the related work and transactions by Akfen signatories, and
- in addition, it was decided to accept the transactions made in this regard.

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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