

**AKFEN GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI**  
**INFORMATION DOCUMENT REGARDING THE ORDINARY SHAREHOLDERS'**  
**ASSEMBLY MEETING FOR 2011**

The Ordinary Shareholders' Assembly Meeting of the Company shall be held publicly at 11:00 am on Wednesday, 02.05.2012 at Levent Loft Binasi, Buyukdere caddesi, No:201 C Blok Kat:8 Levent-ISTANBUL, being the principal office address of the Company, in order to discuss and resolve the following agenda.

Any shareholder, who intends to attend the Shareholders' Assembly Meeting, should complete the blockage process through the agency of Central Registration Agency Inc. (CRA) in accordance with the regulations of CRA one day before the date of meeting at latest, and have itself registered to the Shareholders' Assembly Blockage List.

Any shareholder, which fails to have itself registered to the Shareholders' Assembly Blockage List, may legally not take word or cast vote at the meeting.

Any shareholder, who shall not be able to attend the Shareholders' Assembly Meeting in principal, should issue the respective powers of attorney in the form provided below, and submit the respective powers of attorney, which shall have been notarized pursuant to the Communiqué Serial: IV, No: 8 on Principles Regarding Proxy Voting at Shareholders' Meetings of Publicly Held Joint Stock Corporations, Proxy Solicitation and Tender Offer of the Capital Markets Board, which was published within the issue 21872, dated 09.03.1994, of the Official Gazette or shall bear the signature thereof and be attached with the notarized list of authorized signatories thereof, to the principal office of the Company. The shareholders may obtain the power of attorney form also at the website of the Company at [www.akfengyo.com](http://www.akfengyo.com).

The Company shall make the balance sheet and the income statement as well as the auditors' report and the directors' report issued in accordance with the regulations of the Capital Markets Board and the information document regarding the items of agenda of the Shareholders' Assembly Meeting and the amendment to the Articles of Association available for review by the shareholders at the principal office and at [www.akfengyo.com.tr](http://www.akfengyo.com.tr) for a period of 21 days before the date of the meeting.

The items of the agenda shall be put to vote via open ballot by raising hand during the Shareholders' Assembly Meeting.

The foregoing matters are hereby submitted for the information of our Esteemed Shareholders, and we expect the valued attendance thereof to the Ordinary Shareholders' Assembly Meeting.

Kind Regards,

**Akfen Gayrimenkul Yatirim Ortakligi A.S.**  
**Board of Directors**