

Material Disclosures

With the decision of the board of directors with date of 19 March 2013 and number of 2013/9, our Company Akfen GYO A.Ş. has unanimously decided that the duties of Early Dedection of Risk Committee conducted by Corporate Governance Committee shall be conducted by a seperate committee according to Capital Market Board's comminique with series IV, No: 63 changing the comminique with series Seri IV, No: 56, and also M.Dursun Akın will be chairman, Pelin Akın and Selim Akın will be members of Early Dedection of Risk Committee that will be established.