

**AKFEN GAYRIMENKUL YATIRIM ORTAKLIđI ANONİM ŐIRKETİ**  
**INVITATION FROM CHAIRMAN OF THE BOARD OF DIRECTORS TO**  
**GENERAL ASSEMBLY MEETING DATED 06.05.2013**

Ordinary General Assembly Meeting of Shareholders of our Company shall be held on Tuesday, 06.05.2013 at 02:00 p.m. at the Company's headquarters located at Levent Loft Binası, Büyükdere Caddesi, No:201 C Blok Kat:8 Levent İstanbul.

The Board of Directors and Supervisory Board Reports besides Financial Statements and Independent Audit Report, General Assembly Documentation, Annual Report, Corporate Principles Compliance Report belong to 2013 activity year as well as agenda topics annexed hereto and detailed information note including necessary descriptions related to compliance to regulations of the Capital Markets Board shall be made available for review of our esteemed shareholders at the Company's headquarters, on the website of the Company at [www.akfengyo.com.tr](http://www.akfengyo.com.tr) besides in the Electronic General Assembly system of the Central Registry Agency 3 weeks before the meeting.

Reserving the rights and obligations of the shareholders who shall attend the meeting through electronic means, our shareholders who may not attend to the meeting in person have to issue their letter of proxy according to the template annexed hereto or obtain letter of proxy template from headquarters of our Company or website of the Company at [www.akfengyo.com.tr](http://www.akfengyo.com.tr) and accordingly, they have to present their letter of proxy having a notarized signature to the Company by also fulfilling the matters stipulated in the Capital Market Board's Communique Series: IV No: 8 published in the Official Gazette no. 21872 dated 09.03.1994. The proxy who has been appointed electronically through Electronic General Assembly System has not to present a letter of proxy.

We kindly request from our shareholders who shall vote through the Electronic General Assembly System to get information from the Central Registry Agency, website of our Company at [www.akfengyo.com.tr](http://www.akfengyo.com.tr) or headquarters of our Company (Tel: 0212 371 87 00, Fax: 0212 279 62 62) in order to fulfill their obligations as per the relevant Regulation and Communique.

Pursuant to paragraph 4 of article 415 of the Turkish Commercial Code numbered 6102 and paragraph 1 of article 30 of the Capital Market Law, the right to attend to the general assembly and to vote may not be depended on to the condition of depositing of the share certificates. Within this framework, if our shareholders want to attend to the General Assembly meeting, they do not need to block their shares. However, if our shareholders, whose information related to their identity and shares in their accounts are not known by our Company as they do not want notification of such information to our Company, want to attend to the General Assembly meeting, they have to apply to their brokerage house where such account was opened and have the brokerage house to remove "restriction" related to notification of information related to their identity and shares in their accounts to our Company minimum 1 (one) day before the General Assembly meeting until 04:30 p.m.

Reserving the provisions related to electronic voting in order to vote agenda topics during Ordinary General Assembly meeting, open voting by raising hands shall be used.

All right holders and beneficiaries as well as members of the press are invited to our General Assembly meeting.

Pursuant to Capital Market Law, no further notification through mail shall be made to the shareholders for registered shares traded on the market.

Kindly submitted for information of Esteemed Shareholders,

**AKFEN GAYRIMENKUL YATIRIM ORTAKLIđI A.Ő.**

**I. Süha Güçsav**  
**The Chair of the Board**

**Pelin Akın**  
**the Board Member**