

Agenda of the Ordinary General Assembly for 2013 Activities of AKFEN GYO A.Ş.

1. Opening and election of the Chair of the Meeting
2. Authorization of the Chair of the Meeting for signing of the Minutes of the General Assembly Meeting
3. Reading, discussion and approval of 2013 Annual Report Company issued by the Board of Directors
4. Reading of summary of the Independent Audit Report issued for 2013 Accounting Year
5. Reading, discussion and approval of 2013 Financial Statements,
6. Discharge each member of the Board of Directors form liability individually due to 2013 activities of the Company
7. Pursuant to regulations of the Capital Market Board, presenting to approval the Company's "Dividend Policy" for 2013 and subsequent years
8. Acceptance, acceptance after change or rejection of the proposal of the Board of Directors for distribution of 2013 profit,
9. Giving information to the shareholders regarding duties of the members nominated for the Board of Directors, including independent members, both within and outside the group during the general assembly
10. Determining member number and term of office of the Board of Directors,
11. Conducting election according to the member number determined, election of independent members of the Board of Directors,
12. According to the Corporate governance Principles, giving information to the shareholders and approval of the "Remuneration Policy" for the members of the Board of Directors and top executives as well as payments made within this policy,
13. Determination of gross monthly wage of the members of the Board of Directors,
14. Pursuant to Turkish Commercial Code and regulations of the Capital Market Board, approval of the Independent Audit Company selected by the Board of Directors
15. Pursuant to regulations of the Capital Market Board, approval of the Independent Valuation Company selected by the Board of Directors
16. Giving information to the shareholders regarding donations made by the Company within 2013 and determination of upper limit for donations to be made in 2014,
17. Pursuant to regulations of the Capital Market Board, giving information to the shareholders regarding guarantee, pledge, mortgage and surety provided in favor of third parties as well as revenues and benefits obtained in 2013,
18. Giving permission to shareholders dominant in the management, members of the Board of Directors, top executives and their spouses and second degree blood relatives and relatives by marriage within framework of articles 395 and 396 of the Turkish Commercial Code besides giving information to shareholders regarding transactions carried out in this scope in 2013 according to the Corporate Governance Communique of the Capital Market Board,
19. Wishes and opinions.