

Agenda of the Ordinary General Assembly for 2017 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 2017 Annual Report Company issued by the Board of Directors
- 4.** Reading of summary of the Independent Audit Report issued for 2017 Accounting Year
- 5.** Reading, discussion and approval of 2017 Financial Statements,
- 6.** Discharge each member of the Board of Directors form liability individually due to 2017 activities of the Company
- 7.** In accordance with the decision of the Board of Directors dated 28.03.2018 and numbered 2018/5 due to no profit distrubution is available for the current period , presenting to approval the Company's "Dividend Policy" for 2017 and subsequent years ,Acceptance, acceptance after change or rejection of the proposal of the Board of Directors for distribution of 2017 profit,
- 8.** Regarding candidates of the Board Members including the independent members, to present information to the shareholders in the general assembly about their duties within and out of the group
- 9.** Election of the Board of Directors,
- 10.** Determination of gross monthly wage of the members of the Board of Directors,
- 11.** Submitting the issue on determination of Appraisal Company as TSKB Gayrimenkul A.Ş from which appraisal service shall be provided for the assets in The Company's Portfolio, and also determination of Appraisal Companies as Adım Gayrimenkul ve Değerleme A.Ş., and Smart Kurumsal Gayrimenkul Değerleme ve Danışmanlık A.Ş for Bulvar Loft Project from which appraisal service shall be provided for the assets to be received to the Company's Portfolio in 2018 and to be required for appraisal, with respect to the regulations of the Turkish Commercial Code and Capital Markets Board, in accordance with the Decision of the Board of Directors dated 31.01.2018 and numbered 2018/2, to the approval of our General Assembly;
- 12.** Submitting the issue on determination of the independent audit institution as Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst and Young) which shall serve for the year of 2018 with respect to the regulations of the Turkish Commercial Code and Capital Markets Board, in accordance with the Decision of Management Board dated 28.03.2018 and numbered 2018/6, to the approval of our General Assembly
- 13.** Giving information to shareholders on donations made by the Company in 2017 and determining the upper limit for donations to be made in 2018

14. Giving information to shareholders on guarantees, pledges, mortgages and the income or benefits obtained by bill of guarantees in favor of third parties in 2017 in accordance with regulations of the Capital Markets Board

15. Giving information to shareholders on processes performed with related parties in 2017 within the framework of Corporate Management Communique in accordance with regulations of the Capital Markets Board

16. Authorizing shareholders who control management, Board members, senior executives and their spouses and their relatives up to second degree blood or affinity; within the framework of Article 395 and 396 of Turkish Commercial Code and giving information to shareholders about transactions carried out within this framework in 2017 in accordance with Corporate Management Communique of the Capital Markets Board

17. Wishes and Comments,Closing.