

AKFEN REAL ESTATE INVESTMENT CO. INC

CONTINUOUS INFORMATION FORM

BASIC INFORMATION CONCERNING REAL ESTATE INVESTMENT COMPANY

PORTFOLIO INFORMATION

As of 30.06.2018

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Net Asset Value (TL):	561.254.250
Net Asset Value per share (TL):	3,05

Portfolio Allocation (%)

Lands	0,0%
Buildings	52,0%
Real Estate projects	7,0%
Rights	4,4%
Affiliates	32,3%
Monetary and Market Instruments	4,3%
TOTAL	100,0%

Board Members and General Manager

İbrahim Süha Güçsav	Chairman
Mustafa Keten	Vice Chairman
Pelin Akın	Board Member
Sıla Cılız İnanç	Board Member
Selim Akın	Board Member
İrfan Erciyas	Board Member
Halil Eroğlu	Board Member (independent)
Adnan Aydoğan	Board Member (independent)
Ahmet Ertürk	Board Member (independent)
Sertaç F. Karaağaoğlu	General Manager

Establishment Date:	1997
Date of conversion to REIT:	2006
Public Offering Date:	Mayıs 2011

SHAREHOLDER'S STRUCTURE

Shareholder	(%)	Number of shares
Akfen Mühendislik	56,88%	104.656.831
Halka açık	24,44%	44.962.433
Hamdi Akın	16,41%	30.196.838
İbrahim Süha Güçsav	2,25%	4.140.380
Akınısı Makine Sanayi ve Ticaret A.Ş.	0,02%	43.513
Akfen İnşaat Turizm ve Ticaret A.Ş.	<0,01%	2
Mehmet Semih Çiçek	<0,01%	1
Mustafa Dursun Akın	<0,01%	1
Ahmet Seyfi Usluoğlu	<0,01%	1
TOTAL		184.000.000