

INVITATION TO ORDINARY ANNUAL GENERAL ASSEMBLY

NOTIFIED BY ALARKO HOLDING A.Ş.

TRADE REGISTRY NO: 118376

Esteemed Shareholders,

The Ordinary Annual General Assembly of our company's year 2012 activities will be held on Thursday, 16.05.2013, at 15:00 hours, at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, to negotiate and resolve the items written in the agenda.

Shareholders, as of 1527 no. article 6102 no. Turkish Trade Code, can participate physically to the General Assembly as well as participate in Electronic platform and vote.

Our shareholders willing to participate our company's Ordinary General Assembly Meeting in Electronic Platform have to register to e-MKK information portal and themselves or their representatives have to hold Electronic Signature Certificate.

Persons willing to participate in Electronic Platform or appoint a representative in electronic platform have to register this participation method to EGKS (Electronic General Assembly System) one day before the day of the general assembly until 21:00 hours. If the person appointed in EGKS as representative is willing to participate to the meeting in electronic platform, that that person has to register this participation method to EGKS in the same time period.

Our shareholders willing to participate to the meeting in Electronic Platform have to complete the procedures as of the clauses of "Regulations Regarding General Assemblies of Corporations Held in Electronic Platform" published in the 28.08.2012 dated and 28395 numbered official gazette. If not, they will not be able to participate to the meeting.

Our shareholders who will participate to the meeting in person can attend with their ID's. Our shareholders who will not be present at the assembly can choose an agent, using the sample "proxy" attached (in the Turkish version). For the agent to join the assembly, the above conditions should be met and the proxy issued according to the sample attached has to be submitted. The proxy should be notarized or the notarized circular of signatures should be attached to the proxy.

Our company's Articles of Association and Articles of Association amendment text, year 2012 Management Board Annual Report, Board of Auditors Report, year 2012 Financial Statements, Dividend Proposal will be held starting 21 days prior to the meeting date for the examination of our esteemed shareholders at the company headquarters at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, at the company internet site at the internet address www.alarko.com.tr and in EGKS.

Best Regards,

BOARD OF DIRECTORS