

July 27, 2016

The Board of Directors has resolved to appoint Mr. Antonin Beurrier as a Board Member and a member of the Nomination and Risk Assessment Committee to replace Mr Patrick Raymond Marie Jeantet who has resigned from his duty with this Board Resolution. Mr. Beurrier will serve until the first General Assembly and his membership will be presented to the General Assembly for approval.

Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

#### **Curriculum Vitae**

Born in 1970, Antonin Beurrier is a graduate of Columbia Business School, New York, a former student of the Ecole Nationale d'Administration (class of 1997) and a graduate of Sciences-Po, Paris. He began his career in France as Chief of Staff to the Prefect of the Puy-de-Dome département, before moving to French Polynesia. Then, from 2000 to 2005, he joined the MICHELIN Group as President of the Northern Europe region, based in Stockholm. He went on to become the Group's Director of Investor Relations. In 2005, he joined the Inspection Générale des Finances, the internal audit body of the French Ministry of Finance. Between 2007 and 2011, he was part of the management team of the Swedish industrial group Sandvik Mining & Construction. Then, based in Shanghai and Singapore, he was entrusted with the Group's development strategy for emerging markets (China, India, and Russia), before becoming Sandvik's President for the East Asia Region (mainly China, Japan, and Korea). In 2011, he joined the Executive Committee of the Nickel division of the XSTRATA mining and metallurgical group (Toronto), and took up the presidency of the group's New Caledonian subsidiary. After launching his own investment and consulting firm, Anamorphose, in 2013, he went on the following year to join the Brazilian mining group VALE as President of Vale New Caledonia. In 2016, Antonin Beurrier joined Groupe ADP's Executive Committee.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No II-15.1 of the Capital Market Board, that it fully reflects the information we have received in this respect, that the information is compliant with the books, records and our documents, that we have accomplished our best in order to obtain the accurate and correct information, and that we are responsible for this clarification hereby.

**TAV Airports Holding Inc.**

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