



**February 17, 2017**

Our Company's Board of Directors has resolved to submit to the approval of the General Assembly the decision to distribute TL 0.6825341 (68.25341%) gross cash dividend (net: 0.5801539 TL) per each share with a nominal value of TL 1 starting from March 22, 2017. The total proposed gross cash dividend to be distributed is TL 247.951.822

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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