



**February 12, 2016**

Our Company's audited IFRS consolidated financial results for the period ended 31 December 2015 have been disclosed today. IFRS consolidated financial results, press release and the latest management presentation of our company are presented on our website (<http://ir.tav.aero>).

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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