



February 12, 2016

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

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.

For further information please e-mail to TAVInvestorRelations@tav.aero