



May 11, 2015

The Board of Directors has resolved to appoint Mr. Julien Pierre Coffinier to replace Mr. Edward Arkwright as a Corporate Governance Committee member and to replace Mr. Augustin de Romanet as a Risk Assessment Committee member. There have been no other changes in the composition of the board committees.

The revised membership of the respective committees are as follows:

Corporate Governance Committee

Chair:

Tayfun Bayazit

Members

Augustin de Romanet

Sevdil Yıldırım

Julien Pierre Coffinier

Ali Haydar Kurt darcan

Pelin Akın

Nursel İlgen

Risk Assessment Committee

Chair:

Jerome Calvet

Members

Laurent Galzy

Necmi Rıza Bozantı

Julien Pierre Coffinier

Ali Haydar Kurt darcan

Selim Akın

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

TAV Havalimanları Holding A.Ş. / TAV Airports Holding Co.

İstanbul Atatürk Havalimanı Dış Hatlar Terminali / İstanbul Atatürk Airport International Terminal

34149 Yeşilköy / İstanbul / Turkey

Tel : (90) 212 463 30 00 Pbx / Fax : (90) 212 465 31 00

<http://ir.tav.aero>