



November 17, 2014

The Board of Directors has resolved to apply to the Capital Markets Board in order to get the approval for the amendment of the Articles of Incorporation's clause 4, titled as Aim and Subject by means of including paragraph 29 as stated in the attachment according to the article 6 of the Communiqué on Dividends II-19.1 of the Capital Market Board which stipulates that Corporations can only make donations if this is explicitly written in their articles of association.

The amendments in the Articles of Association will be submitted for the approval of the General Assembly of our Company pursuant to obtaining legal authorization.

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>