



**6 December 2013**

In our material event disclosure dated 20.11.2012 we had disclosed that TAV Airports had signed a letter of intent to become 15% shareholder in the “Consortium” for the concession of Zagreb International Airport.

The Consortium, comprising Aeroports de Paris Management, Bouygues Batiment International, Viadukt, IFC and Marguerite Fund, has taken over the operations of the airport as of December 5, 2013 and will operate the airport until April 2042. The Consortium will incur capex until end of 2016 to increase capacity from 2 million to 5 million. The capacity will eventually increase to 8 million.

An Operating Service Company (OSC) has been commissioned to provide consulting services to the Consortium. The OSC, AMS Airport Management Services D.O.O. will be 60% held by Aéroports de Paris Management and 40% by TAV Airports.

Detailed information on concession conditions can be found in the December Management Presentation on our investor relations website at <http://ir.tav.aero>.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No 54 Series No VIII 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](mailto:TAVInvestorRelations@tav.aero)**

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