

30 April 2013

Our Board of Directors has decided to bid in the tender to be held on May 3, 2013 as per the tender specifications of Istanbul's New Airport Project to be undertaken by Build-Operate-Transfer model within the framework of the procedures and principles defined by the General Directorate of State Airports Authority (DHMI) as per the law no. 3996 and cabinet decree no. 2011/1807.

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