

**LIST OF ATTENDANTS OF 2011 ORDINARY GENERAL SHAREHOLDERS' MEETING
OF TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ
HELD ON 11th MAY 2012**

NAME SURNAME/TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER	CAPITAL SUM (YTL)	SHARE NO.	REPRESENTATION	NAME SURNAME OF THE REPRESENTATIVE	SIGNATURE
Tepe İnşaat Sanayi A.Ş. Address: Beytepe Köyü No. 5 Bilkent Ankara	94.664.476,5	94.664.476,5 (Off Board) (07/11/1997)	In person	Seda GÜR	
Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	80.419.804	80.419.804 (Off Board) (02.08.2004)	In person	İlkay DEMİRDAĞ	
Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	14.466.267	14.466.267 (Traded at the Exchange) (30.03.2007)	In person	İlkay DEMİRDAĞ	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	14.244.671,5	14.244.671,5 (Off Board) (23.05.2006)	In person	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	400.460	400.460 (Traded at the Exchange) (30.03.2007)	In person	Mehmet ERDOĞAN	
The Canada Post Pension Plan Address : Level 5 71 Queen Victoria Street London Ec4v 4de England	194.285	194.285 (Traded at the Exchange) (25.04.2012)	In person	H.Vuslat SÜMEN	
Bony Telstra Superannuation Scheme Address : Avenue Des Arts 35 B-1040 Brussels /Belgium	361.630	361.630 (Traded at the Exchange) (24.06.2010)	In person	H.Vuslat SÜMEN	

First Arrow Global Fund Trustee Ltd Address : HSBC bank a.ş ayazağa mh.ahievren cd. Dereboyu sok no.14 maslak	500.000	500.000 (Traded at the Exchange) (13.09.2007)	In person	H.Vuslat SÜMEN	
General Retirement And Pension Authority Address : Po Box 24484 Doha Qatar Doha	2.421.874	2.421.874 (Traded at the Exchange) (16.04.2009)	In person	H.Vuslat SÜMEN	
Ing Bewaar Maatschappij I B V Address : Princes Beatrixlaan 15-2595 Ak Gravenhage/Belgium	22.249	22.249 (Traded at the Exchange) (13.12.2011)	In person	H.Vuslat SÜMEN	
Wilmington Multi Manager International Fund Address : 1100 North Market Street, Wilmington, Delaware 19890 Delaware/USA	6.700	6.700 (Traded at the Exchange) (21.04.2011)	In person	H.Vuslat SÜMEN	
WM Pool Equities Trust No 42 Address : 105-153 Miller Street, North Sydney Nsw 2060, Australia/ Sydney	258.118	258.118 (Traded at the Exchange) (16.04.2012)	In person	H.Vuslat SÜMEN	
Lombard Odier Funds Address : 11 Rue De La Corraterie-1204 Geneva/Luxemburg	65.900	65.900 (Traded at the Exchange) (14.09.2011)	In person	H.Vuslat SÜMEN	
Pictet Emerging Markets Index Address : 60 Routes Des Acacias Carouge Ch-1227/Luxemburg	37.100	37.100 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN	
Pictet Ch Institutional - Emerging Markets Tracker Address : Route Des Acacias 60 Ch-1211 Geneva 73,Geneva /Switzerland	107.900	107.900 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN	
Commonwealth Of Pennsylvania Public School Employees Retirement System Address: 1300S Clinton Street Fort Wayneindiana 46802/USA	315.244	315.244 (Traded at the Exchange) (16.03.2011)	In person	H.Vuslat SÜMEN	
Evangelical Lutheran Church In America Board Of P Address : 800 Marquette Avenue Ste 1050 Minneapolis S Mn 5542 USA	2.816	2.816 (Traded at the Exchange)	In person	H.Vuslat SÜMEN	

		(09.12.2011)			
National Pensions Reserve Fund Commission Address : Treasury Building Grand Canal Street Dub /Ireland	13.438	13.438 (Traded at the Exchange) (30.01.2012)	In person	H.Vuslat SÜMEN	
Bellsouth Corporation Rfa Veba Trust Address : 1155 Peachtree St Atlanta Ga 30309 /USA	3.612	3.612 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN	
New Zealand Superannuation Fund Address : Level 17 Amp Centre 29 Auckland 1143 New Zealand	23.653	23.653 (Traded at the Exchange) (30.11.2011)	In person	H.Vuslat SÜMEN	
Bae Systems 2000 Pension Plan Trustees Limited Address : Warwick House Po Box 87 Hampshire Gu14 6yu UK	132.259	132.259 (Traded at the Exchange) (17.11.2011)	In person	H.Vuslat SÜMEN	
National Westminsterbank P.As Dep.Of Cavendish European Fund Address : Chelsea House West Gate London W5 1dr UK	151.160	151.160 (Traded at the Exchange) (08.06.2011)	In person	H.Vuslat SÜMEN	
National Council For Social Security Fund Address : South Tower Fortune Time Building Cn	29.390	29.390 (Traded at the Exchange) (25.07.2011)	In person	H.Vuslat SÜMEN	
The Central Europe And Russia Fund Inc Address: 40 Water Street Boston MA 02109 3661	850.000	850.000 (Traded at the Exchange) (19.02.2007)	In person	H.Vuslat SÜMEN	
Abu Dhabi Retirement Pensions And Benefits Address : Po Box 3122 Main Headquarters Airport Road Abu Dhabi /BAE	22.758	22.758 (Traded at the Exchange) (15.06.2011)	In person	H.Vuslat SÜMEN	
Commonwealth Superannuation Corporation Address : Australia	40.733	40.733 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN	

Washington State Investment Board Address : 2100 Evergreen Park Drive Sw Olympia Wa 98504 0916 USA	3.993	3.993 (Traded at the Exchange) (01.01.2007)	In person	Berna ÖZER	
SBC Master Pension Trust Address : Chase Manhattan Plaza Floor 19 New Yor K Ny 10005 1401 USA	28.018	28.018 (Traded at the Exchange) (15.06.2011)	In person	Berna ÖZER	
College Retirement Equities Fund Address : 730 Thrd Avenue New York Ny 10017 USA	1.000	1.000 (Traded at the Exchange) (16.04.2012)	In person	Berna ÖZER	
College Retirement Equities Fund Address : 730 Thrd Avenue New York Ny 10017 USA	96.036	96.036 (Traded at the Exchange) (30.05.2008)	In person	Berna ÖZER	
SSB RBKJ Emerging Mkts Equity Trust 4 Address : Po Box 31113 Smb Winward Three Fifth Flo Or Regatta Office Park Grand Cayman Caym An Islands	20.474	20.474 (Traded at the Exchange) (24.05.2011)	In person	Berna ÖZER	
Caisse De Depot Et Placement Du Quebec Address : 1000 Place Jean Paul Riopelle Montreal Ca	422.346	422.346 (Traded at the Exchange) (25.05.2011)	In person	Berna ÖZER	
California Public Employees Retirement System Address: 400 Q Street Sacramento Ca /USA	26.314	26.314 (Traded at the Exchange) (24.04.2009)	In person	Berna ÖZER	
Omers Administration Corporation Address: 33 Sir John Rogerson S Quay Dublin 2/IRELAND	319.311	319.311 (Traded at the Exchange) (08.01.2010)	In person	Berna ÖZER	
Dp-Rp Portfolio Ltd Address : 30 Adelaide Street East Suite Ca	16.123	16.123 (Traded at the Exchange) (19.01.2011)	In person	Berna ÖZER	

T1aa-Cref Funds-T1aa-Cref Emerging Markets Equity Index Fund Address : 730 Third Ave New York New York USA	2.000	2.000 (Traded at the Exchange) (31.05.2011)	In person	Berna ÖZER	
Emerging Markets Equity Trust 1 Address : Windward Three 5th Floor Regatta Office Park Grand Cayman Cayman Islands Po Box 31113 Smb Ky	13.769	13.769 (Traded at the Exchange) (19.02.2007)	In person	Berna ÖZER	
Common Trust Turkey Fund Address : John Adams Buil5w 1776 Heritage Drive North Quincyma02171 Us	36.999	36.999 (Traded at the Exchange) (18.07.2007)	In person	Berna ÖZER	
Monetary Authority Of Singapore Address : 10 Shenton Way Mas Building Sg	11.300	11.300 (Traded at the Exchange) (30.11.2011)	In person	Berna ÖZER	
T1aa-Cref Funds-T1aa-Cref Emerging Markets Equity Fund Address : 730 Third Street New York 10017 USA	17.545	17.545 (Traded at the Exchange) (25.05.2011)	In person	Berna ÖZER	

COMPANY SHARES : 363.281.250 TL
TOTAL SHARES : 363.281.250
MINIMUM MEETING QUORUM : %51
PRESENT MEETING QUORUM : % 58,018884
IN PERSON : % 58,018884
BY PROXY : %

COMMISSIONERS OF TR INDUSTRY AND COMMERCE MINISTRY
Ceyda ÇALIK Ömer KURTLAR

VOTE COLLECTION OFFICER
Mehmet ERDOĞAN

PRESIDENT OF BOARD
Ahmet Ersagun YÜCEL

CLERK
Nihat Kamil AKKAYA

**PARTNERSHIP AND CAPITAL STRUCTURE SHOWN
IN THE LIST OF ATTENDANTS IS COMPLIANT WITH
THE COMPANY STOCK REGISTER AND RECORDS.**

Board of Directors

BOARD MEMBERS AND AUDITORS PRESENT AT THE MEETING

Mustafa Sani ŞENER Board Member

Ahmet Ersagun YÜCEL Board Member

Necmiye Meral ALTINOK Auditor