

**LIST OF ATTENDANTS OF 2009 ORDINARY GENERAL SHAREHOLDERS' MEETING  
OF TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ  
HELD ON 24<sup>th</sup> MAY 2010**

NAME SURNAME/TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER	SHARE IN CAPITAL (TL)	NO. OF SHARES	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 (Non floating) (07/11/1997)	By proxy	Önder Sezgi	
Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	80.419.804	80.419.804 (Non-floating) (02.08.2004)	By proxy	Sıla Cılız İnanç veya Hüseyin Kadri Samsunlu	
Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	14.466.267	14.466.267 (Floating) (30.03.2007)	By proxy	Sıla Cılız İnanç veya Hüseyin Kadri Samsunlu	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	14.244.671,5	14.244.671,5 (Non-floating) (23.05.2006)	By proxy	Mehmet Erdoğan	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	1.966.045	1.966.045 (Floating) (30.03.2007)	By proxy	Mehmet Erdoğan	
Özlem FİDAN Address: Yavuz Sultan Mah. Yıldırım Cd. No:34/3 Derince İZMİT	1	1 (Floating) (18.05.2010)	By proxy	Özlem FİDAN	
Mehmet SÖNMEZ Address: Murat paşa Mah. Yekta Efendi Sk. Neşe Ap. 17 B1 D:21 Aksaray/İST	55	55 (Floating) (17.05.2010)	By proxy	Mehmet SÖNMEZ	
Emerging Markets Small Capitalizasyon Equity Index Non Lendable Fund B Address: 400 Howard Street, San Francisco, CA 94105	27.415	27.415 (Floating) (11/12/2009)	By proxy	Hayati ÖZER	
Emerging Markets Small Capitalizasyon Equity Index Non Lendable Fund Address: 400 Howard Street, San Francisco, CA 94105	91.620	91.620 (Floating) (11/12/2009)	By proxy	Hayati ÖZER	
The Wellcome Trust Address: 125 London Wall, London, EC2Y 5AJ	653.062	653.062 (Floating) (19/05/2008)	By proxy	Hayati ÖZER	
National Pension Service Address: Kukminyeonkum Bldg.,7-16Shincheon-dong Songpa Korea	67.300	67.300 (Floating) (25/11/2009)	By proxy	Hayati ÖZER	
Ishares S and P Emerging Markets Infrastructure Index Fund Address: 400 Howard Street, San Francisco, CA 94105	165.391	165.391 (Floating) (27/11/2008)	By proxy	Hayati ÖZER	
California Public Employees Ret. System	440.500	440.500		Hayati ÖZER	

Address:400Q Street, Sacramento, CA 95814		(Floating) (28/01/2010)	By proxy	
California Public Employees Ret. System Address:400Q Street, Sacramento, CA 95814	11.743	11.743 (Floating) (16/12/2009)	By proxy	Hayati ÖZER
Ishares Mcsi Turkey Investa Market Index Fund Address: 200 Clarendon Street, Boston, MA ABD	737.648	737.648 (Floating) (17/03/2008)	By proxy	Hayati ÖZER
Fortis L Fund Equity Turkey Address:HSBC Plaza	171.533	171.533 (Floating) (16/04/2008)	By proxy	Hikmet Vuslat SÜMEN
Fortis L Fund Equity Europe Emerging Address:HSBC Plaza	845.123	845.123 (Floating) (17/04/2008)	By proxy	Hikmet Vuslat SÜMEN
BBH/ TT International Funds PLC Address:40 Water Street, Boston, MA 02109 3661	51.536	51.536 (Floating) (24/04/2009)	By proxy	Hikmet Vuslat SÜMEN
The Northern Trust Company/Los Angeles City Emplys RTRMT Address:50 Bank Street, Canary Wharf, Londra E14 5NT, İngiltere	57.300	57.300 (Floating) (30.04.2010)	By proxy	Hikmet Vuslat SÜMEN
UBS/Eton Park Fund LP Address:1 Finsbury Avenue, Londra EC2M 2PP	6.035.471	6.035.471 (Floating) (07.05.2009)	By proxy	Hikmet Vuslat SÜMEN
UBS/Eton Park Master Fund LP Address:1 Finsbury Avenue, Londra EC2M 2PP	11.208.731	11.208.731 (Floating) (08.05.2009)	By proxy	Hikmet Vuslat SÜMEN
BBH/The Central Europe And Russian Fund Inc Address : 40 Water Street Boston, MA 02109 3661	700.000	700.000 (Floating) (16/02/2009)	By proxy	Hikmet Vuslat SÜMEN
BBH/The Master Trust Bank Of Japan LTD Address : 40 Water Street Boston, MA 02109 3661	35.904	35.904 (Floating) (27/07/2009)	By proxy	Hikmet Vuslat SÜMEN

COMPANY CAPITAL : 363.281.250 TL  
TOTAL SHARES : 363.281.250  
MINIMUM MEETING QUORUM : %51  
PRESENT MEETING QUORUM : %62,5  
BY PROXY : %62,5  
IN PERSON : -

COMMISSIONER OF TR INDUSTRY AND COMMERCE MINISTRY  
**Ceyda ÇALIK Ömer KURTLAR**

VOTE COLLECTION OFFICER  
**Mehmet ERDOĞAN**

PRESIDENT OF BOARD  
**Şeref EREN**

CLERK  
**Nihat Kamil AKKAYA**

**BOARD MEMBERS AND AUDITORS PRESENT AT THE MEETING**

Mehmet ERDOĞAN Board Member .....

Önder SEZGİ Board Member .....

Murat AŞKAR Auditor .....

Şeref EREN Board Member .....