

Date: 21.10.2009

Appointment

Mrs. Binnur Onaran, the Assistant General Manager of TAV IT, will be serving as Deputy General Manager of the company, an affiliate company of TAV Airports Holding Inc., as Mr. Ugur Yigiter, General Manager of TAV IT is leaving the company.

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.

Aziz Murat Ulug
CFO

21.10.2009, 14:21

Nursel İlgen, CFA
Head of Investor Relations

21.10.2009, 14:21

For further information please e-mail to investorrelations@tav.aero