

Date: 03.01.2008

Pursuant to the new organization chart within the TAV Airports Holding Inc.,

**Mr Murat Örnekol**, the former General Manager of TAV Esenboğa Investment Construction and Operation Inc. (TAV Esenboğa), one of our affiliates, has been appointed as the TAV Airports Holding Operations Director;

**Ms Nuray Demirer**, the former Assistant General Manager of TAV Esenboğa has been appointed as TAV Esenboğa General Manager;

**Mr Ersel Göral**, the former General Manager of TAV Urban Georgia LLC, a participation of our company, has been appointed as TAV Tunisie S.A. General Manager,

**Mr Burak Birhekimoğlu**, the former Assistant General Manager of TAV Urban Georgia LLC, has been appointed as TAV Urban Georgia LLC General Manager, and

**Mr Ersan Arcan**, the Deputy General Manager of ATÜ Tourism Operations, one of our participations, has been appointed as the ATÜ General Manager.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No 39 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 Uluğ**  
CFO

**Nursel İlgen, CFA**  
Investor Relations Manager

03.01.2008, 17:00

03.01.2008, 17:00

For further information please e-mail to [investorrelations@tav.aero](mailto:investorrelations@tav.aero)