



Date: 02.01.2008

Re: Clarification of May 21, 2007

TAV Tunisie SA, wholly owned by TAV Airports Holding Inc., has started operating the Monastir Habib Bourguiba Airport in Tunisia as of January 1, 2008. The operation period will continue until May 2047, and the operation will cover all airport activities other than the air traffic control. Despite its 3.5 million annual passenger capacity, the Monastir Airport has served approximately 4.3 million passengers in 2007.

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.

Şeref Eren
Board Member

Aziz Murat Uluğ
CFO

02.01.2008, 13:00

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