

The periodic revision of the Corporate Governance Rating Report has been completed by SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri, a rating organization officially authorized to rate compliance with Corporate Governance Principles as set forth by the Capital Markets Board of Turkey. The Corporate Governance rating of our Company has increased to 96.25 on 17.08.2018 from a rating of 96.17 which was announced on 18.08.2017, owing to our strong emphasis on developing good corporate governance practices.

The Corporate Governance Committee of TAV Airports has decided the renewal of corporate governance rating contract with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.S, officially authorized to rate compliance with Corporate Governance Principles as set forth by the Capital Markets Board of Turkey for two years.

Sub-categories Weight/Grade/Assigned

Shareholders: 0.25 / 95.80

Public Disclosure and Transparency: 0.25 / 97.34

Stakeholders: 0.15 / 98.82

Board of Directors: 0.35 / 94.69

Total : 1.00 / 96.25

TAV Airports Holding Inc.

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

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