

**February 21, 2018**

Our Company's Board of Directors has resolved to submit to the approval of the General Assembly the decision to distribute TRY 1.1186141 (111.86141%) gross cash dividend per each share with a nominal value of TRY 1 starting from March 28, 2018. The total proposed gross cash dividend to be distributed is TRY 406.371.533

**TAV Airports Holding Inc.**

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