

February 21, 2018

As per the proposal of the Audit Committee, it has been unanimously resolved to submit to the approval of the General Assembly the appointment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a partner of Ernst & Young Global Limited) as the independent auditing company and auditor defined by the Turkish Commercial Code, Capital Markets Law and the relevant legislation, to audit our Company's financial statements in 2018 and to perform all other activities required within the scope of the relevant aforementioned regulation and law.

TAV Airports Holding Inc.

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