

December 25, 2014

In accordance with Corporate Governance Communiqué (II-17.1) of Capital Markets Board (CMB), Mrs. Nursel İlgen, is working full-time as the Head of Investor Relations and a Member of Steering Committee, reporting to CEO and having Capital Market Activities Advanced Level License and Corporate Governance Rating Specialist License.

In accordance with Article 11/2 of the Corporate Governance Communiqué (II-17.1) of CMB indicating the obligation for the employment of at least one employee in addition to the manager of the department; Mr. Ali Ozgu Caneri who has Capital Market Activities Advanced Level License and qualified for Corporate Governance Rating Specialist License and Mr. Besim Meric who has Capital Market Activities Advanced Level License, Derivative Instruments and Corporate Governance Rating Specialist Licenses are working full time in our company.

Contact information of Investor Relations Team is stated herein below:

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Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No II-15.1 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.

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

TAV Havalimanları Holding A.Ş. / TAV Airports Holding Co.

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