



December 18, 2014

Upon the recommendation of the Nomination Committee; the Board of Directors has resolved to seek affirmative opinion of the Capital Markets Board on the reelection of independent Board Members Mrs. Didar Sevdil Yıldırım, Mr. Jérôme Paul Jacques Marie Calvet, Mr. Tayfun Bayazıt and Mr. Necmi Rıza Bozantı to be consequently presented to the approval of the next General Assembly as per the Corporate Governance Communiqué II-17.1 of the Capital Markets Board.

The curricula vitae of the independent Board Members are attached.

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.

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