



8 November 2013

Independently unaudited consolidated financial statement of our company dated 30 September 2013 has been announced today. Consolidated financial statement, interim activity report, press release and investor presentation of our company can be found at ir.tav.aero.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No 54 Series No VIII 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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