

29 March 2013

It has been unanimously resolved that according to the proposal of the Audit Committee, Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş (a member firm of KPMG International Cooperative) to be elected as the independent auditing company and auditor based on the principles specified by the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and its relevant legislation in order to audit our Company's financial statements for the year 2013 accounting period and to perform all other activities required within the scope of the relevant regulations stated in aforesaid laws and this resolution to be submitted to the approval of the General Assembly.

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.

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