



20 November 2012

TAV Airports has signed a letter of interest for taking a participation limited to 15% in the consortium comprising Aéroports de Paris Management (a subsidiary of Aéroports de Paris) and Bouygues Batiment International (“Consortium”) which had won the Croatia Zagreb International Airport tender in April 2012. TAV Airports has confirmed its interest to provide a maximum equity contribution of €15 million to the Consortium subject to the conditions stated in the letter of interest. The concession agreement stipulates that the operation period of Zagreb International Airport by the Consortium will end in April 2042.

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

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