

**03 October 2012**

In our material disclosure on 21st September 2012, it was announced that the required Competition Board approval regarding the purchase of the remaining 35% of shares of HAVAŞ, whose 65% of shares are owned by our Company was granted.

Transfer of the remaining 35% of Havaalanları Yer Hizmetleri A.Ş. (HAVAŞ) shares has taken place after the payment of the total of the purchase amount to HSBC Investment and IS Private Equity. As of present, TAV Airports Holding is 100% shareholder of HAVAS.

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.**

Aziz Murat Ulug  
CFO  
03.10.2012

Nursel İlgen, CFA  
Head of Investor Relations  
03.10.2012

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