



21 September 2012

In our material disclosure on 29th August 2012, it had been announced that a "Share Purchase & Sale Agreement" (Agreement) was signed with shareholder companies HSBC Investment Bank Holdings Plc and İş Girişim Sermayesi Yatırım Ortaklığı A.Ş. to purchase the total of the remaining 35% of Havaalanları Yer Hizmetleri A.Ş. (HAVAŞ) whose 65% of shares are owned by our Company.

The required permission regarding the purchase of shares is given during the meeting of the Competition Board on 20th September 2012 and published at Competition Board's website on 21st September 2012. The purchase of sales is subject to fulfillment of some other prerequisites stipulated by the Agreement signed on 29th August 2012.

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
21.09.2012

Nursel İlgen, CFA
Head of Investor Relations
21.09.2012

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