

Date: 20.12.2011

TAV Airports' Subsidiary (65%) HAVAS has increased its shareholding in North Hub Services ("NHS") from 50% to 66.7%. NHS, which provides ground handling services in Latvia Riga, Sweden Stockholm and Finland Helsinki airports will operate under the trademark of "Havas Europe" henceforth.

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

20.12.2011, 17:35

Nursel İlgen, CFA
Head of Investor Relations

20.12.2011, 17:35

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