

Date: 25.03.2011

In TAV Batumi Operations LLC, 60% of the capital of which is owned by our company, the shares of Aeroser International Holding, i.e. 6% and the shares of Akfen İnşaat Turizm ve Ticaret A.Ş., i.e. 10%, corresponding to 16% of the company capital, will be acquired in return for 667.200 USD and the share transfer is planned within the next 3 months. The purchase value of these shares was determined by negotiations. After the share transfer, the share of TAV Airports Holding in TAV Batumi Operations LLC shall increase from 60% to 76%, the shares of Aeroser International Holding shall reduce to 24%, and Akfen İnşaat Turizm ve Ticaret A.Ş. shall no longer have any shares in TAV Batumi Operations LLC.

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

25.03.2011, 17:32

Nursel İlgen, CFA  
Head of Investor Relations

25.03.2011, 17:32

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