

Date: 28.12.2010

In our special announcement dated 25th March 2010, we stated that the Airports Ground Handling Services Co (“Havaş”) had taken over whole shares of our subsidiary Havaş Airports Ground Handling Investment Trust Co. (“Havaş Holding”). Upon the register of the concerned Havaş and Havaş Holding General Assembly resolutions dated 28rd December 2010 regarding the increase of Havaş capital from 45,000,000 TL to 182,632,711 as a result of the merger upon the take-over of Havaş Holding by Havaş as a whole with all assets and liabilities, our Company had directly and indirectly 65% share in Havaş. The merger will not decrease the share rate of our Company in Havaş.

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

28.12.2010, 17:32

Nursel İlgen, CFA
Head of Investor Relations

28.12.2010, 17:32

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