

Date: 06.10.2010

We announced on September 27, 2010 that our Company will undertake the operations of the commercial areas within SJSC Riga International Airport in Latvia. The Board of Directors of our Company agreed to establish and register a company under the name of "SIA TAV Latvia" in Latvia for managing the operations of the commercial areas within SJSC Riga International Airport in Latvia. The capital stock of SIA TAV Latvia is 2,000 LVL (two thousand Lats) splitted in 2,000 (two thousand) shares; each share having a nominal value of 1 LVL (one lat).

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

06.10.2010, 09:43

Nursel İlgen, CFA
Head of Investor Relations

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