

Date: 31.08.2010

The “Periodical Revision Report” made by ISS Corporate Services (ICS) - RiskMetrics, a global corporate governance rating company having the official authorization to do rating in accordance with the Capital Markets Board (CMB) Governance Principles in Turkey, has been completed.

The Corporate Governance Grade of our Company which was rated as 83.3 (8.5) on 04.09.2009 has been revised upwards as 90.35 (9.0) as of 31.08.2010 owing to the importance given to Corporate Governance and consistent practice besides consideration of continuous betterment and improvement activities of our Company.

The breakdown of corporate governance rating grades in regards of sub-categories is stated below:

<b>Sub-Categories</b>	<b>Weight</b>	<b>Grade</b>	<b>Grade Assigned</b>
Shareholders	0.25	9,05	9,0
Public Disclosure and Transparency	0.35	9,26	9,0
Stakeholders	0.15	9,54	9,5
Board of Directors	0.25	8,40	8,5
<b>Total</b>	<b>1.00</b>	<b>9,03</b>	<b>9,0</b>

A copy of Corporate Governance Rating Report of ISS shall also be published in our web site:

<http://ir.tav.aero>

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

31.08.2010, 12:35

Nursel İlgen, CFA

Head of Investor Relations

31.08.2010, 12:35

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