

Date: 30.06.2010

A Memorandum of Understanding ("MOU") has been signed among TAV Airports Holding Co., Sigma Group/PT Wira Cipta Sukses from Indonesia and the Indonesian Government on June 30, 2010 for cooperation in potential airport projects to be carried out in Indonesia.

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

30.06.2010, 13:31

Nursel İlgen, CFA

Head of Investor Relations

30.06.2010, 13:31

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