

Date: 25.06.2010

**Ref:** Our Special Case Announcement dated 25.06.2010

In our Special Announcement dated June 25th, 2010, we stated that the Consortium in which our Company participated submitted an offer for the "Male Airport" (in the capital Male) tender made by the Government of the Republic of Maldives, however we had not received a written notification regarding the official tender result.

The Government of the Republic of Maldives has notified us that the Consortium in which our Company participated has not been selected as the preferred bidder.

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

25.06.2010, 18:45

Nursel İlgen, CFA

Head of Investor Relations

25.06.2010, 18:45

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