

Date: 09.06.2010

TAV Airports Holding has signed a Memorandum of Understanding ("MOU") with the the Latvian national airline airBaltic for a Joint Venture partnership on a 50:50 shareholding basis for the development, construction and operation of a new passenger terminal at Riga International Airport. AirBaltic based at Riga Airport has been the fastest growing flag carriers of Europe by number of routes added, launching 27 new routes in 2009 and bringing its destination number to 80. In 2009, AirBaltic transported 2.8 million passengers, while Riga International Airport served 4.1 million passengers in the year.

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

09.06.2010, 11:58

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