

Date: 08.06.2010

In our disclosure dated 5th March, 2010, we stated that the agreement regarding the sales of 18 percent minority shares of TAV Tunisie SA to Pan African Infrastructure Development Fund (PAIDF) for 39,690,000 Euros in total was signed. Hereby, we state that the required approvals for sale transaction have been received and the payment of the above mentioned amount has been collected in cash. Proceeds from the sale shall be used to strengthen the capital structure of our Company.

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

08.06.2010, 8:47

Nursel İlgen, CFA

Head of Investor Relations

08.06.2010, 8:47

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

TAV Havalimanları Holding A.Ş. / TAV Airports Holding Co.

İstanbul Atatürk Havalimanı Dış Hatlar Terminali / İstanbul Atatürk Airport International Terminal

A Kapısı (VIP Yanı) / A Gate (beside VIP building)

34149 Yeşilköy / İstanbul / Turkey

Tel : (90) 212 465 55 55 Pbx / Fax : (90) 212 465 50 50

<http://ir.tav.aero>