

Date: 11.12.2009

Re : Our material disclosure dated 06.07.2009 and 19.11.2009

We have received the approval of the Competition Authority on 10th December 2009 regarding the transfer of Havas shares mentioned in our special announcement dated 19th October 2009. The execution regarding the transfer of the shares is subject to fulfillment of other preconditions, like approval of the Ministry of Transportation.

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

11.12.2009, 8:43

Nursel İlgen, CFA

Head of Investor Relations

11.12.2009, 8:43

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