

Date: 07.12.2009

TAV Tunisie SA started to provide services for Enfidha Zine El Abidine Ben Ali International Airport and it is entitled to operate the Airport till May 2047 which TAV Airports has 85% of the shares. The construction of Enfidha Zine El Abidine Ben Ali International Airport has been started on 24th July 2007 by 500 million Euros investment. The annual passenger capacity of Enfidha Airport will be 7 million at the first place and increased to 22 million gradually by the investments that will be made during the operation period.

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

07.12.2009, 8:32

Nursel İlgen, CFA

Head of Investor Relations

07.12.2009, 8:32

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

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

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

34149 Yeşilköy / İstanbul / Turkey

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

<http://ir.tav.aero>