

Date: 01.10.2009

BTA Special Case Announcement

The company executive is notified of the tax review reports and the tax/penalty notices issued pursuant to the assessment of the Auditors of the Ministry of Finance for the accounts of October 2007-December 2007 of the BTA Airports Food and Beverage Inc. (BTA), of which TAV Airports Holding Inc. has a 66.66% share, stating that the food and beverage sales of the company carried out at the customs zones of the airports (also known as "airside") must not be exempt from value added tax. Through this notice, 1,483,014 TL value added tax for the last quarter of 2007 and 222,523 TL corporate tax for 2007 are imposed and a tax loss penalty of 1.5 times more is calculated. A reconciliation shall be demanded by BTA for this notification.

A copy of BTA Special Case Announcement shall also be published in our web site: <http://ir.tav.aero>

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.

**Murat Uluğ**  
**CFO**

**Nursel İlgen, CFA**  
**Head of Investor Relations**

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