

Date: 31.08.2009

Re: Our material disclosure dated 28.11.2008 and 19.12.2008.

It was publicized by our material disclosure dated 19.12.2008 that Havaalanları Yer Hizmetleri A.Ş. (HAVAŞ), wholly owned by our company had been elected as a partner having 50% of its shares in TGS Yer Hizmetleri A.Ş. We have been informed that the partnership within TGS Yer Hizmetleri A.Ş. by the joint venture contract signed between HAVAŞ and Türk Hava Yolları A.O. is approved by the Competition Board and published on the web site of the Competition Board.

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 Uluğ
CFO

Nursel İlgen, CFA
Head of Investor Relations

31.08.2009, 14:36

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