

Date: 27.08.2009

Re: Our material disclosure dated 30.05.2008, 25.08.2008, 03.09.2008, 04.09.2008, 23.09.2008, 24.09.2008 and 29.12.2008.

We had announced in our material disclosure dated 29.12.2008 that the concession contract signed between TAV Macedonia DOOEL Skopje and the Macedonian Ministry of Transportation on 24.09.2008 for the Alexander the Great Airport in Skopje and the St. Apostle Paul Airport in Ohrid, as well as the construction of the new cargo airport in Shtip, and the operation thereof for 20 years, will be effective on 31.08.2009.

We have been notified in writing by the Macedonian Ministry of Transportation that the new effective date of the concession contract is determined as 01.03.2010.

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

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