



Date: 17.08.2009

Mr Ümit Kazak, Logistics and Contracts Director of our company, has resigned from his position and his membership of Corporate Governance Committee.

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.

**Mustafa Sani Şener**  
CEO

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

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**For further information please e-mail to [investorrelations@tav.aero](mailto:investorrelations@tav.aero)**