



Date: 31.07.2009

According to the news in media today, it is indicated that there is a confliction between our founding shareholders Tepe İnşaat Sanayi A.Ş., Akfen Holding A.Ş., Akfen İnşaat ve Turizm A.Ş., Sera Yapı Endustrisi ve Ticaret A.Ş. and one of our shareholders Goldman Sachs International. The matter mentioned in the news is related to put option right which is the commercial issue between our founding shareholders and Goldman Sachs International. Our company is not a party in this issue.

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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