

Date: 05.01.2010

Re : Our material disclosure dated 30.05.2008, 25.08.2008, 03.09.2008, 04.09.2008, 23.09.2008, 24.09.2008, 29.12.2008 and 27.08.2009

We had declared in our special announcement dated 27.08.2009 that the Concession Agreement signed between TAV Macedonia DOOEL Skopje (renamed as "TAV Macedonia DOOEL, Petrovec") 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 01.03.2010.

The Concession Agreement is amended by the parties to delay the construction date of the cargo airport to be constructed in Shtip to a further date to complete the meteorological and technical measurements as per the amendments made in Macedonian aviation regulations. Accordingly, upon the completion of the meteorological and technical measurements which will be carried out by an institution to be authorized by Macedonian government for not less than 10 years, the construction of Shtip cargo airport will be completed by TAV Macedonia in accordance with the conditions stated in the Concession Agreement.

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 Ulug  
CFO

05.01.2010, 15:50

Nursel İlgen, CFA  
Head of Investor Relations

05.01.2010, 15:50

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