



Date: 17.04.2009

Re: Our material disclosure dated July 29, 2008

As per the audits carried out by the auditors of Ministry of Finance for the July 2005 – November 2006 accounts of TAV Istanbul Terminal Operations Co. ("TAV Istanbul"), wholly owned by TAV Airports Holding Inc., a reconciliation has been reached for actual value added tax amount of 1.608.537 TL and tax loss penalty amount of 2.412.806 TL included in the report issued; it has been agreed for actual value added tax amount of 1.206.400 TL and a tax loss penalty amount of 48.254 TL.

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
Investor Relations Manager

17.04.2009, 08:50

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

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