



Date: 09.04.2009

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 – December 2007 accounts of TAV Istanbul Terminal Operations Co. ("TAV Istanbul"), wholly owned by TAV Airports Holding Inc., a reconciliation has been reached at the Major Taxpayers Tax Office, for actual value added tax amount of 1.507.207,12 TL and tax loss penalty at the same amount included in the report issued for the period of December 2006 – December 2007; it has been agreed for actual value added tax amount of 783.747,70 TL and a tax loss penalty amount of 45.216,21 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

09.04.2009, 08:50

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

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