

Date: 19.03.2009

Within the context of Article 7 entitled "Relations with the Shareholders Unit" and Article 8 entitled "Enhancing the Compliance Capacity of Partnerships to the Securities Legislation" of Decree No:41, Series: IV of the Capital Markets Board (CMB) "Regarding the Principles to be Conformed by the Incorporated Companies Liable to the Securities Exchange Act", Nursel İlgen, CFA, who has Capital Market Activities Advanced Level Licence and has been qualified for Corporate Governance Rating Specialist Licence, is working as the Head of Relations with Shareholders Unit and her contact information is stated below.

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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

**Aziz Murat Uluğ**  
CFO

19.03.2009, 16:00

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

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