

Date: 05.03.2008

In the Board of Directors meeting of our Company and of the Airports Ground Services Inc. (HAVAŞ), wholly owned by our company, on March 5, 2008, a Public Offering (IPO) has been decided in principle, for a part of the Havaş shares, in parallel with the medium and long term international growth projections of HAVAŞ; and it has been unanimously decided to authorize Mr Mustafa Sani Şener, the Chief Executive Officer (CEO) of Our Company and Mr Aziz Murat Uluğ, Chief Financial Officer (CFO) of Our Company, to carry out the necessary procedures.

The timing, method and the quantity for the public offering as well as the broker(s) and the consultant(s) have not been determined yet, and the public will be notified of the relevant development in due course.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No 39 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.

**Şeref Eren**  
Board Member

**Aziz Murat Uluğ**  
CFO

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