

Date: 18.02.2008

Further to the Provisional Tax Statement Sheet for the period of 01.01.2007 and 31.12.2007, and the enclosed non-consolidated Table of Incomes not prepared in accordance with the Capital Market Regulations, and submitted to the Bakırköy Tax Office further to the provisional tax practices, were presented to you on 13.02.2007 as per the decree of the Capital Market Board Series VIII, No.39.

During the inspections we have carried out after submitting the documents to you, we have noticed that the losses regarding exchange rate differences, arising from FX transactions, after we had submitted the documents to you, and then we have corrected the mistake, and re-submitted the Provisional Tax Statement Sheet for the period of 01.01.2007 and 31.12.2007, and the enclosed non-consolidated Table of Incomes.

The net term profit, calculated previously as 11,730,325.51 has been calculated as 9,433,881.62 YTL following the correction made.

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