

Date: 30.01.2008

Re: Clarifications of 02.01.2008, 04.01.2008 and 28.01.2008

The outcomes of the tax inspections completed for our company TAV Airports Holding Inc., and BTA Airports Food and Beverage Inc., its 66.66% participation, have been announced to the public with the clarifications of 2.1.2008, 4.1.2008 and 28.1.2008, and in our first two statements we had declared that no reconciliation requests have been made prior to the assessment. Regarding these audits, as of 29.1.2008, a request has been made for reconciliation after the assessment with the relevant tax offices, provided that our rights for filing tax cases are reserved.

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

30.01.2008, 08:30

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