

Date: 04.01.2008

**Re:** Special clarifications of 29.08.2007, 31.08.2007, 26.12.2007 and 03.01.2008

A new company under the name of TAV Gazipaşa Investment, Construction and Operation Inc has been established and registered to carry out the activities at the Antalya Gazipaşa Airport. Our company has participated to the new company -whose fully paid incorporation capital is 500.000YTL- with 499.996 YTL, corresponding to 499.966 shares. The members of the board of directors of TAV Gazipaşa Investment, Construction and Operation Inc. are Hamdi Akın, Ali Haydar Kurtdarcan, Mustafa Sani Şener, Mustafa Kalender and Mehmet Erdoğan.

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**

04.01.2008, 17:00

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