

Date: 16.04.2007

Subject: The operation of the Batumi Airport

TAV Airports Holding Inc. has started negotiations with the Georgian Civil Aviation Administration for the operation of the Batumi Airport. The public will be informed at all stages of the matter.

We hereby declare that the above explanations are in compliance with the principles set forth in the Communiqué No. 39, Series: VIII of the Capital Market Board, that they accurately reflect the information we have received on this matter/these matters; that they are in compliance with our records and books; that we have spent every effort to ensure that the relevant information is accurate and authentic; and that we are responsible for these explanations.

TAV Airports Holding Inc.

Aziz Murat Uluğ
CFO

Nursel İlgen, CFA
Investor Relations Manager

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