

Date: 09.04.2007

**Special case to be clarified:** Incorporation of a company in Tunisia.

The Board of Directors of our Company decided to incorporate and register a company in Tunisia ("Tunisia Company") under company name "TAV TUNISIE SA" or any other company name acceptable by the company registration authority of Tunisia.

The share capital of the Tunisia Company is determined to be 200,000,000 Tunisia Dinar. Our company subscribes and pays 199,994,000 Tunisia Dinar which corresponds to the number of 199,994 shares in the share capital of the Tunisia Company to be incorporated. Mr. Hamdi Akın, Mr. Ali Haydar Kurtdarcan, Mr. Mustafa Sani Şener and Mr. Önder Sezgi are determined to be the members of the board of directors of the Tunisia Company.

We hereby declare that the above explanations are in compliance with the principles set forth in the Communique 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**

09.04.2007, 8:30

09.04.2007, 08:30

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