

Date: 21.03.2007

Special case to be clarified: Appointment of Audit Director

Altug Koraltan is appointed as "Audit Director" and Member of Audit Committee of TAV Airports Holding.

He was born in 1963 in Istanbul. He studied Faculty of Business Administration in Istanbul University (1986). He started his career in Peat Marwick&Mitchell as External Auditor between 1986-1988 and he was resident Sales Representative of ENKA Marketing Co., Bagdad Office. In 1989 he started to work for Effemex-Mars as Finance Manager and he worked for Ottoman Bank for 6 years as Internal Auditor, Marketable Securities Department Assistant Manager, and Dealer at Treasury Unit and he was the member of Internal Audit Department. Before he joined TAV, he was working as Head of Group Audit for Turkey&Greece in ABN Amro Bank.

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

21.03.2007, 13:30

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