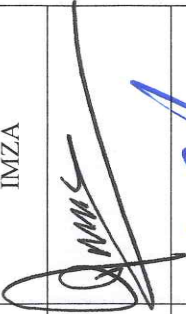






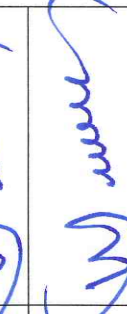
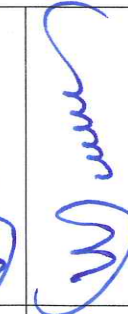


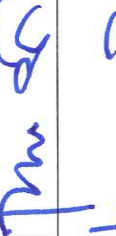


**TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ'NİN
10 Temmuz 2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/UNVANI VE İKAMETGÂH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
Tank Öwa Alpha GMBH Adres: Tinfaltstrabe 8/4 1010 Wien / AVUSTURYA	138.046.875	138.046.875 (Borsa Dışı) (16.05.2012)	Asaleten	David Olivier TARAC	
Tepe İnşaat Sanayi A.Ş. Adres: Beytepe Köyü No. 5 Bilkent Ankara	29.273.851,18	29.273.851,18 (Borsa Dışı) (07/11/1997)	Asaleten	Mehmet ERDOĞAN	
Akfen Holding A.Ş. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara	15.029.179	15.029.179 (Borsa Dışı) (02.08.2004)	Asaleten	Mehmet ERDOĞAN	
Akfen Holding A.Ş. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara	14.466.267	14.466.267 (Borsa) (30.03.2007)	Asaleten	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Adres: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	6.979.046,5	6.979.046,5 (Borsa Dışı) (23.05.2006)	Asaleten	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Adres: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	400.460	400.460 (Borsa) (30.03.2007)	Asaleten	Mehmet ERDOĞAN	
The Canada Post Pension Plan Adres : Level 5 71 Queen Victoria Street London Ec4v 4de England	551.300	551.300 (Borsa) (25.04.2012)	Asaleten	H.Vuslat SÜMEN	
Polar Capital Fundsplc - Emerging Markets Growth Fund Adres : 4 Matthew Parker Street,Sw1h9np Londra	30.000	30.000 (Borsa) (14.11.2011)	Asaleten	H.Vuslat SÜMEN	
Polar Capital Fundsplc - Emerging Markets Income Fund Adres : 54-62 Geroges Court Townsted Street Dublin	158.000	158.000 (Borsa) (14.11.2011)	Asaleten	H.Vuslat SÜMEN	

Bony Telstra Superannuation Scheme Adres : Avenue Des Arts 35 B-1040 Brussels /Belçika	468.262	468.262 (Borsa) (24.06.2010)	Asaleten	H. Vuşlat SÜMEN	
Catholic Health Initiatives Adres : One Boston Place Boston Massachusetts 2109 USA	129.853	129.853 (Borsa) (18.04.2012)	Asaleten	H. Vuşlat SÜMEN	
Eastspring Investments Adres : 2-4 Rue Eugene Ruppert L-2453 Grand Duchy Of Luxembourg	245.459	245.459 (Borsa) (10.05.2012)	Asaleten	H. Vuşlat SÜMEN	
Ing Bewaar Maatschappij I B V Adres : Princes Beatrixlaan 15-2595 Ak Gravenhage/Belçika	22.249	22.249 (Borsa) (13.12.2011)	Asaleten	H. Vuşlat SÜMEN	
Wilmington Multi Manager International Fund Adres : 1100 North Market Street, Wilmington, Delaware 19890 Delaware/ABD	15.200	15.200 (Borsa) (21.04.2011)	Asaleten	H. Vuşlat SÜMEN	
WM Pool Equities Trust No 42 Adres : 105-153 Miller Street, North Sydney Nsw 2060, Australia/ Sydney	257.293	257.293 (Borsa) (16.04.2012)	Asaleten	H. Vuşlat SÜMEN	
Lombard Odier Funds Adres : 11 Rue De La Corrairie-1204 Geneva/Lüksemburg	65.900	65.900 (Borsa) (14.09.2011)	Asaleten	H. Vuşlat SÜMEN	
Pictet Emerging Markets Index Adres : 60 Routes Des Acacias Carouge Ch-1227/Lüksemburg	37.100	37.100 (Borsa) (31.05.2011)	Asaleten	H. Vuşlat SÜMEN	
Pictet Ch Institutional - Emerging Markets Tracker Adres : Route Des Acacias 60 Ch-1211 Geneva /İsviçre	129.800	129.800 (Borsa) (31.05.2011)	Asaleten	H. Vuşlat SÜMEN	
Commonwealth Of Pennsylvania Public School Employees Retirement System Adres : 1300S Clinton Street Fort WayneIndiana 46802/ABD	315.244	315.244 (Borsa) (16.03.2011)	Asaleten	H. Vuşlat SÜMEN	

Evangelical Lutheran Church In America Board Of P Adres : 800 Marquette Avenue Ste 1050 Minneapolis S Mn 5542 Usa	2.816	2.816 (Borsa) (09.12.2011)	Asaleten	H. Vuslat SÜMEN	
National Pensions Reserve Fund Commission Adres : Treasury Building Grand Canal Street Dub /İrlanda	13.438	13.438 (Borsa) (30.01.2012)	Asaleten	H. Vuslat SÜMEN	
Bellsouth Corporation Rfa Veba Trust Adres : 1155 Peachtree St Atlanta Ga 30309 /ABD	3.612	3.612 (Borsa) (31.05.2011)	Asaleten	H. Vuslat SÜMEN	
New Zealand Superannuation Fund Adres : Level 17 Amp Centre 29 Auckland 1143 New Zealand	23.653	23.653 (Borsa) (30.11.2011)	Asaleten	H. Vuslat SÜMEN	
The Nomura Tr.A.B.Co Ltd.A.The Tru.Of Lmglo.Em.Mar.Equ.Mot.F Adres : 2 2 2 Otemacho Chiyoda Ku Japonya	12.600	12.600 (Borsa) (26.04.2010)	Asaleten	H. Vuslat SÜMEN	
National Pension Service Adres : Kukmyeonkum Bldg 7 16 Güney Kore	70.700	70.700 (Borsa) (11.05.2012)	Asaleten	H. Vuslat SÜMEN	
National Council For Social Security Fund Adres : South Tower Fortune Time Building Cn	29.390	29.390 (Borsa) (25.07.2011)	Asaleten	H. Vuslat SÜMEN	
The Central Europe And Russia Fund Inc Adres: 40 Water Street Boston MA 02109 3661	850.000	850.000 (Borsa) (19.02.2007)	Asaleten	H. Vuslat SÜMEN	
Los Angeles City Emplys Rtrmt Adres: 155 Bishopsgate London Ec2m 3xs England	38.200	38.200 (Borsa) (11.05.2012)	Asaleten	H. Vuslat SÜMEN	
Abu Dhabi Retirement Pensions And Benefits Adres : Po Box 3122 Main Headquarters Airport Road Abu Dhabi /BAE	22.758	22.758 (Borsa) (15.06.2011)	Asaleten	H. Vuslat SÜMEN	
Commonwealth Superannuation Corporation Adres : 50 Bank Street, canary wharf, Londra E14 5NT İngiltere	44.833	44.833 (Borsa) (31.05.2011)	Asaleten	H. Vuslat SÜMEN	

Maryland State Retirement And Pension System Adres : 120 East Baltimore Street Baltimore USA	50.000	50.000 (Borsa) (23.05.2012)	Asaleten	Berna ÖZER	
F And C Commingled Fund Ii Limited Adres : Po Box Uglan House South Church KA	88.385	88.385 (Borsa) (12.06.2012)	Asaleten	Berna ÖZER	
F And C Commingled Fund Ii Limited Adres : Po Box Uglan House South Church KA	55.256	55.256 (Borsa) (12.06.2012)	Asaleten	Berna ÖZER	
Washington State Investment Board Adres : 2100 Evergreen Park Drive Sw Olympia Wa 98504 0916 USA	3.993	3.993 (Borsa) (01.01.2007)	Asaleten	Berna ÖZER	
SBC Master Pension Trust Adres : Chase Manhattan Plaza Floor 19 New Yor K Ny 10005 1401 USA	28.018	28.018 (Borsa) (15.06.2011)	Asaleten	Berna ÖZER	
College Retirement Equities Fund Adres : 730 Third Avenue New York Ny 10017 USA	5	5 (Borsa) (16.04.2012)	Asaleten	Berna ÖZER	
College Retirement Equities Fund Adres : 730 Third Avenue New York Ny 10017 USA	32.000	32.000 (Borsa) (30.05.2008)	Asaleten	Berna ÖZER	
SSB RBKJ Emerging Mkts Equity Trust 4 Adres : Po Box 31113 Smb Winward Three Fifth Flo Or Regatta Office Park Grand Cayman Caym An Islands	20.474	20.474 (Borsa) (24.05.2011)	Asaleten	Berna ÖZER	
Caisse De Depot Et Placement Du Quebec Adres : 1000 Place Jean Paul Riopelle Montreal Ca	425.401	425.401 (Borsa) (25.05.2011)	Asaleten	Berna ÖZER	
California Public Employees Retirement System Adres: 400 Q Street Sacramento Ca /ABD	25.766	25.766 (Borsa) (24.04.2009)	Asaleten	Berna ÖZER	
Omers Administration Corporation Adres: 33 Sir John Rogerson S Quay Dublin 2/IRLANDA	290.183	290.183 (Borsa) (08.01.2010)	Asaleten	Berna ÖZER	

Dp-Rp Portfolio Ltd Adres : 30 Adelaide Street East Suite Ca	16.123	16.123 (Borsa) (19.01.2011)	Asaleten	Berna ÖZER	
Tiaa-Cref Funds-Tiaa-Cref Emerging Markets Equity Index Fund Adres : 730 Third Ave New York New Yor US	500	500 (Borsa) (31.05.2011)	Asaleten	Berna ÖZER	
Emerging Markets Equity Trust 1 Adres : Windward Three 5th Floor Regatta Office Park Grand Cayman Cayman Islands Po Box 31113 Smb Ky	13.769	13.769 (Borsa) (19.02.2007)	Asaleten	Berna ÖZER	
Common Trust Turkey Fund Adres : John Adams Buil5w 1776 Heritage Drive North Quincyma02171 Us	37.959	37.959 (Borsa) (18.07.2007)	Asaleten	Berna ÖZER	
Monetary Authority Of Singapore Adres : 10 Shenton Way Mas Building Sg	11.300	11.300 (Borsa) (30.11.2011)	Asaleten	Berna ÖZER	
Tiaa-Cref Funds-Tiaa-Cref Emerging Markets Equity Fund Adres : 730 Third Street New York 10017 Us	14.000	14.000 (Borsa) (25.05.2011)	Asaleten	Berna ÖZER	

ŞİRKETİN SERMAYESİ : 363.281.250 TL
TOPLAM HİSSE ADEDİ : 363.281.250
ASGARİ TOPLANTI NİSABİ : %51
MEVCUT TOPLANTI NİSABİ : % 57,488921
ASALETEN : % 57,488921
VEKALETEN : %

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE
SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR
Yönetim Kurulu

TAV HAVALIMANLARI HOLDİNG A.Ş.

Atatürk Havalimanı Dış Hava Terminali
Etiler / Beşiktaş / İstanbul
Marmaris Kurumlar Ofisi : 832 006 2090

BAŞKANLIK KOMİSERLERİ
Ceyda ÇALIK Ömer KURTULAR

DİVAN BAŞKAN
Ahmet Ersagun YÜCEL

OY TOPLAYICI
Mehmet ERDOĞAN

KATIL
Nihal Kamil AKKAYA

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLER

Mustafa Sani ŞENER Yönetim Kurulu Üyesi