

Date: 02.03.2009

Re: Our material disclosures dated July 30, 2008, September 05, 2008 and January 26, 2009

We had announced in our announcement dated January 26, 2009 that our Company and Skonto Buve LTD, a construction company headquartered in Latvia, with a shareholding structure of 50%-50%, had submitted a bid for the tender held by Latvian Ministry of Transportation, for the infrastructure development and the operation of the airport through a partnership with the SJSC Riga International Airport Management.

We have been notified by the announcement of Latvian Ministry of Transportation that three groups had been participated in the tender and as a result of the evaluations our joint venture had been elected for the partnership with the SJSC Riga International Airport Management.

In 2008, SJSC Riga International Airport served 3.7 million passengers, while the number of passengers that the Airport has been serving had registered a 39% CAGR growth between the years 2003-2008.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No 54 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.

Aziz Murat Uluğ
CFO

Nursel İlgen, CFA
Investor Relations Manager

02.03.2009, 17:00

02.03.2009, 17:00

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

TAV Havalimanları Holding A.Ş. / TAV Airports Holding Co.
İstanbul Atatürk Havalimanı Dış Hatlar Terminali / İstanbul Atatürk Airport International Terminal
34149 Yeşilköy / İstanbul / Turkey
Tel : (90) 212 465 55 55 Pbx / Fax : (90) 212 465 50 50
<http://ir.tav.aero>