

Date: 23.10.2009

The below resolution has been reached in our Board of Directors Meeting of 22.10.2009;

Acknowledging and accepting the resignation of Mr. Shailesh Kumar Dash, Mr. Ihsan Sancay is appointed to replace him to assume duty until the first General Meeting of the Shareholders. The appointment of the new Member of the Board will be presented to the approval of the first General Meeting of the Shareholders.

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 Ulug
CFO

23.10.2009, 8:36

Nursel İlgen, CFA
Head of Investor Relations

23.10.2009, 8:36

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