

**The Agenda of Extraordinary General Shareholders' Meeting of  
TAV HAVALİMANLARI HOLDİNG ANONİM ŐİRKETİ to Be Held on  
05 December 2008 Friday:**

1. Opening and forming of the Presidential Board,
2. Granting authorization to the Presidential Board on signing the Extraordinary General Shareholders' Meeting Minutes,
3. Amendment of the Articles 6, 9, 12, 13, 18, 27 and 34 of the Articles of Association relating to the registered capital system, increasing the cap for the share capital to 1.500.000.000 YTL and determining the amount of the issued capital as 242.187.500 YTL and adding new Articles 34 A, 34 A-1, 34 A-2, 34 B to the Articles of Association relating to corporate governance,
4. Wishes and closing.