

Announcement of Convocation for Ordinary General Shareholders' Meeting by the Board Chairmanship of TAV Havalimanları Holding Anonim Şirketi:

Ordinary General Shareholders' Meeting of our Company for year 2007 shall be held in order to negotiate and settle following agenda in Akfen Meeting Hall located in the headquarters at the address of Atatürk Havalimanını Dış Hatlar Terminali Yeşilköy İstanbul on 23 May 2008 Friday at 10.00.

Our shareholders who desire to participate in General Meeting and dematerialize their shares in Central Registry Agency (MKK) must register themselves into "General Meeting Blockage List" until 21 May 2008 Wednesday at 17.00 by following up general meeting blockage procedure determined by MKK. Shareholders who cannot submit "general meeting blockage letter" to be given by MKK to our shareholders who registered to "General Meeting Blockage" list to officers before the General Meeting shall not be able to use their speaking and vote rights in the meeting.

As provided in General Letter no 294 of MKK, only our shareholders who dematerialize their shares and submit their "general meeting blockage letter" before the General Meeting shall be able to participate in General Meeting and use their partnership rights in accordance with Provisional Article 6 of Securities Exchange Act.

Shareholders who shall be represented by proxy in the Meeting must issue their power of attorney complying with following sample and must submit their power of attorney certified by Notary within the framework of provisions of Declaration on Principles With Regard to Proxy Voting and Collection of Power of Attorney or Shares by the way of call in Public Corporations General Shareholders Meetings serial no. IV No: 8 of Capital Markets Board which was published in Official Gazette issue No 21872 on 09.03.1994.

Financial Statement and Footnotes for the period of 01.01.2007 – 31.12.2007, Board Annual Report, Auditor Report and Independent External Auditing Reports shall be available at the headquarters of our company for examination of our shareholders 15 (fifteen) days before the meeting at latest. Sample of power of attorney and the foregoing documents shall be available on www.tavhavalimanlari.com.tr as of the same date.

We hereby request for your knowledge and honouring.

Best regards,

Board Chairmanship of TAV Havalimanları Holding A.Ş