

**The Agenda of Year 2007 Ordinary General Shareholders' Meeting  
of TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ to Be Held on  
23 May 2008 Friday:**

1. Opening and Forming of Presidential Board
2. Granting authorization to the Presidential Board on signing General Board Meeting Minutes
3. Reading, negotiation and approval of Company's Annual Report of the Board and Auditor's Report for year 2007
4. Reading, negotiation and approval of Balance Sheet and Profit Loss Accounts for year 2007
5. Since the company has previous year loss by 2007 account year-end, not to perform profit distribution, and presenting this issue to the knowledge and approval of the Board
6. Releasing of Board Members and Auditors for their activities of company throughout year 2007
7. To inform shareholders about donations made by the Company in year 2007
8. Granting authorization to Board Chairman and Members to execute transactions set forth in articles 334 and 335 of Turkish Commerce Law.
9. Wishes and requests
10. Closing