

Power of Attorney
TAV Havalimanları Holding A.Ş.

I hereby appoint as agent in order to be authorized to represent me, to vote, to make proposal and to sign necessary documents in Year 2007 Ordinary General Shareholders' meeting of TAV Havalimanları Holding A.Ş. to be held at the address of Atatürk Havalimanı Dış Hatlar Terminali Akfen Meeting Hall Yeşilköy İstanbul on 23 May 2008 Friday at 10.00.

A) SCOPE OF REPRESENTATIVE AUTHORITY

- a) The proxy is authorized to vote according to its own opinion for all agenda items.
- b) The proxy is authorized to vote for agenda items in accordance with following instructions.
Instructions: (Special instructions are written)
- c) The proxy is authorized to vote according to proposals of company management.
- d) The proxy is authorized to vote according to following instructions in other issues which may arise in the meeting. (If there is no instruction, the proxy freely votes)
Instructions: (Special instructions are written)

B) DETAILS OF SHARE POSSESSED BY SHAREHOLDER

- a) Formation and Serial
- b) Number
- c) Unit-Nominal Value
- d) Has Privilege in Voting or not
- e) To Bearer- Registered

NAME SURNAME or TITLE OF SHAREHOLDER
SIGNATURE
ADDRESS

NOTE: In Part (A), one of items (a), (b) or (c) is chosen. An explanation is made of (b) and (d) items.