

Announcement of the Invitation to the General Assembly from the Chairmanship of the Board of Directors of TAV Havalimanlari Holding Anonim Sirketi:

The Ordinary General Assembly of Shareholders for the year 2006 will convene at the Akfen Assembly Hall at head office of the Company Atatürk Havalimanı Dış Hatlar Terminali Yesilkoy Istanbul on 28 May 2007 Monday at 10:00 hours to discuss and resolve the agenda stated below.

The shareholders are required to take entry certificate by means of submitting their share certificates or the document stating that they are deposited to a bank or intermediary institution to the Chief of Administrative Office at the head office of the company before 1 (one) week from the date of the general assembly until the end of the working hours in order to attend to the general assembly and use their voting rights.

The shareholders, who will be represented at the general assembly by proxy, are required to execute their powers of attorney in accordance with the sample stated below and to submit their notarized powers of attorney or powers of attorney with notarized signature circular enclosed thereto within the context of the provisions of the Communiqué Serial No: IV, No: 8 on Principles Regarding Proxy Voting at Shareholders' Meeting of Publicly Held Joint Stock Corporations, Proxy Solicitation and Tender Offer of the Capital Markets Board published in the Official Gazette dated 09.03.1994 with No: 21872.

Financial Statements and the Footnotes, Activity Report of the Board of Directors, the Reports of the Board of Auditors and Independent Auditor of the accounting period of 01.01.2006 – 31.12.2006 will be ready at the head office of the Company for inspection of the shareholders of our company. The sample of the power of attorney will be stated in the web site www.tav.aero of our company with the aforementioned documents.

We kindly request your information and your kind attendance.

Yours sincerely,

Chairmanship of Board of Directors of TAV Havalimanları Holding A.Ş