

**The Agenda of Year 2009 Ordinary General Shareholders' Meeting  
of TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ to Be Held on  
24 May 2010**

1. Opening and forming of the Presidential Board,
2. Granting authorization to the Presidential Board on signing the Ordinary General Shareholders' Meeting Minutes,
3. Review and discussion on the Reports of the Board of Directors and the Auditors for the fiscal year 2009,
4. Discussion on and approval of the Balance Sheet and the Profit and Loss Statements for the fiscal year 2009,
5. Discussion and approval of setting aside the consolidated net profit as extraordinary reserves, instead of distributing it as dividend, as a net profit of 41.082.219 TL was attained in the financial accounts whereas a net loss of 141.232.832 TL accumulated in the financial accounts prepared in accordance with the legal records,
6. Amendment of the clause 13.1 of the Articles of Association of the Company
7. Releasing the Members of the Board and the Auditors for their activities for the fiscal year 2009,
8. Approval of the appointment of the new Members of the Board to the Board memberships which became vacant during the year,
9. Election of new Members of the Board replacing the Members of the Board whose term of duty has come to an end and determination of their term and remuneration,
10. Approval of the Independent External Auditor,
11. Presentation to the Shareholders of the Disclosure Policy prepared pursuant to the Corporate Governance Principles of the Capital Markets Board,
12. Presentation to the Shareholders of the transactions of the "Related Parties" within the framework of the provision of Article 5 of the Communique of the Capital Markets Board Serial IV No. 41,
13. Presentation to the Shareholders of the donations made by the Company during 2009,
14. Granting authorization to the Chairman and the Members of the Board pursuant to Article 334 and 335 of the Turkish Commercial Code,
15. Giving information regarding pledges, collaterals, and mortgages to the shareholders as per the decision no. 28/780 of the Capital Markets Board dated 09/09/2009.
16. Giving information regarding the administrative fine issued in the Weekly Bulletin dated 24/07/2009.
17. Wishes and requests,
18. Closing.