

POWER OF ATTORNEY

TAV Havalimanları Holding A.Ş.

I hereby appoint as empowered and authorized for representing me in the Ordinary General Assembly of Shareholders for the year 2006 to be convened at the head office of the Company in the address of Atatürk Havalimanı Dış Hatlar Terminali Akfen Assembly Hall Yeşilköy İstanbul on 28 May 2007 Monday at 10:00 a.m. in accordance with the opinions that I specify below, for voting, submitting offers and signing the required documents.

A) SCOPE OF THE REPRESENTATIVE AUTHORITY

- a) Attorney is authorized to vote all the items of the agenda in accordance with his own opinion.
- b) Attorney is authorized to vote for the items in accordance with the instructions hereinbelow.
Instructions: (Specific instructions will be written)
- c) Attorney is authorized to vote in accordance with the suggestions of the company management.
- d) Attorney is authorized to vote for the items that may arise in the assembly in accordance with the instructions hereinbelow. (If there are not any instructions, the attorney votes freely)
Instructions: (Specific instructions will be written)

B) THE SHARE CERTIFICATE OF THE SHAREHOLDER

- a) Arrangement and Serial No
- b) Number
- c) Numeral - Nominal Value
- d) Voting Privileges
- e) Registered or Payable to Bearer Share Certificate

Name or Title of the Shareholder:

Signature:

Address:

NOTE: In the section (A), one of the choices stated as (a), (b) or (c) shall be selected. An explanation shall be made for the choices (b) and (d).