

**Announcement of Convocation for the Ordinary General Shareholders' Meeting by the
Chairmanship of the Board of TAV Airports Holding Co.**

Ordinary General Shareholders' Meeting of our Company shall be held to discuss the following agenda in TAV Academy Meeting Hall (A) at TAV Headquarters at the Ataturk Airport International Terminal, Yesilkoy, Istanbul on May 13, 2011 Friday at 10:00 a.m.

Our shareholders who desire to participate in the Ordinary General Shareholders' Meeting and who have dematerialized their shares in Central Registry Agency (MKK) must register themselves into General Meeting Blockage List until May 10, 2010 Tuesday at 17:30 p.m. by following up general meeting blockage procedure determined by MKK. Shareholders who cannot submit a general meeting blockage letter -that they will receive from MKK- to our Company before Thursday, May 12, 2011 by 17:30 p.m. will not be able to use their rights to speak and to vote in the meeting.

As provided in the General Letter No. 294 of MKK, only the shareholders who have dematerialized their shares and submit the general meeting blockage letter to our Company by Thursday, May 12, 2011 at the latest before the General Meeting shall be able to participate in the General Meeting and use their shareholder rights in accordance with the Provisional Article 6 of the Capital Market Law.

Shareholders who shall be represented by proxy in the meeting must issue their powers of attorney complying with the sample herein below and must present their powers of attorney having their signatures as as certified by the notary public or their powers of attorney together with the signature circulars as certified by the notary public in accordance with the provisions of the Declaration on Principles with Regard To Proxy Voting and Collection of Power of Attorney or Shares by Way of Call in the General Shareholders' Meetings of Public Corporations Serial No. IV No. 8 of Capital Market Board published in the Official Gazette No. 21872 on 09.03.1994.

The agenda items shall be voted by raising hands in the General Assembly and resolutions shall be taken by the absolute majority of the shareholders.

Financial Statements and Footnotes for the period of 01.01.2010 – 31.12.2010, Board Annual Report, the Auditor's Report and Independent External Auditor's Report will be available at the Company headquarters at least 15 days prior to the meeting for the study of our shareholders. The said documents and the sample power of attorney shall be available as from the same date on <http://ir.tav.aero/>.

For your kind information and attendance.

Yours Faithfully,

TAV Airports Holding Co.