

**The Agenda of 2010 Ordinary General Shareholders' Meeting of TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ to be held on 13th May 2011 Friday:**

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 2010,
4. Discussion on and approval of the Balance Sheet and the Profit and Loss Statements for the fiscal year 2010,
5. Submitting the resolution of transferring the consolidated net profit to the extraordinary reserves instead of distributing it the company shareholders as a net profit of 99,952,661 TL was attained in the financial accounts whereas a net loss of 100,150,613 TL accumulated in the financial accounts prepared in accordance with the legal records regarding the activities of the Company in 2010 for the information and approval of the General Assembly.
6. Releasing the Members of the Board and the Auditors for their activities for the fiscal year 2010,
7. Election of new Auditors replacing the Auditors whose term of duty has come to an end and determination of their term and remuneration
8. Presenting the Independent Audit Company for the approval of the General Assembly
9. 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
10. Presentation to the Shareholders of the donations made by the Company during 2010
11. 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.
12. Granting authorization to the Chairman and the Members of the Board pursuant to Article 334 and 335 of the Turkish Commercial Code
13. Wishes and requests
14. Closing