

**LIST OF ATTENDANTS OF 2010 ORDINARY GENERAL SHAREHOLDERS' MEETING
OF TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ
HELD ON 13th MAY 2011**

NAME SURNAME/TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER	SHARE IN CAPITAL (TL)	NO. OF SHARES	REPRESENTATION	NAME-SURNAME OF THE REPRESENTATIVE	SIGNATURE
Tepe İnşaat Sanayi A.Ş. Address: Beytepe Köyü No. 5 Bilkent Ankara	94,664,476.5	94,664,476.5 (Non floating) (07/11/1997)	In person	Seda GÜR	
Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	80,419,804	80,419,804 (Non-floating) (02.08.2004)	In person	Başak KONT	
Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara	14,466,267	14,466,267 (Floating) (30.03.2007)	In person	Başak KONT	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	14,244,671.5	14,244,671.5 (Non-floating) (23.05.2006)	In person	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	500,000	500,000 (Floating) (30.03.2007)	In person	Mehmet ERDOĞAN	
Belgin BERKER Address: Koru Mah Sazinevler Sit No:29 Çayyolu Yenimahalle/ANKARA	3	3 (Floating) (18.05.2010)	By proxy	Mehmet ERDOĞAN	
Omers Administration Corporation Address: 33 Sır John Rogerson S Quay Dublin 2/IRELAND	366,593	366,593 (Floating) (08.01.2010)	In person	Berna YAZKAN	
California Public Employees Retirement System Address: 400 Q Street Sacramento Ca /ABD	11,743	11,743 (Floating) (24/04/2009)	In person	Berna YAZKAN	
Wasatch Emerging Markets Small Cap Fund Address: 150 Social Hall Avenue 4th Floor Salt Lake City Ut 84111/ABD	1,914,713	1,914,713 (Floating) (24/04/2009)	In person	Berna YAZKAN	
Commonwealth Of Pennsylvania Public School Employees Retirement System Address: 1300S Clinton Street Fort Wayneindiana 46802/ABD	321,175	321,175 (Floating) (08/10/2009)	In person	H.Vuslat SÜMEN	
International Opportunities Funds Address: 2-4 Rue Eugene Ruppert L-2453 Grand Duchy Of Luxembourg	401,212	401,212 (Floating) (01/11/2010)	In person	H.Vuslat SÜMEN	
The Central Europe And Russia Fund Inc Address: 40 Water Street Boston MA 02109 3661	850,000	850,000 (Floating) (19/02/2007)	In person	H.Vuslat SÜMEN	
Rbc Dexia Investor Services Trust as. De bie. Et de ret des pol de la vil d m	174,600	174,600	In person	H.Vuslat SÜMEN	

Address: 71 Gueen Victoria Street London		(Floating) (15/04/2010)			
Boryad Borsa Yatırımcıları Derneği Address:Hakimiyeti Milliyet Cd. Atlas Sk. No:65 D.2 Üsküdar /İST	1.5	1.5 (Floating) (23/02/2007)	In person	Ünal KOÇER	
Ali Hakkı TİRELİ Address: Aseriye Cd.11/8 Tireli Çırağan-Istanbul	150	150 (Floating) (19/02/2007)	In person	Hakkı TİRELİ	

COMPANY CAPITAL : 363,281,250 TL
TOTAL SHARES : 363,281,250
MINIMUM MEETING QUORUM : 51%
PRESENT MEETING QUORUM : 57.34%
IN PERSON : 57.34%
BY PROXY : 0.000000008%

COMISSIONER OF TR INDUSTRY AND COMMERCE MINISTRY
Ceyda ÇALIK Ömer KURLAR

VOTE COLLECTION OFFICER
Nursel İLGEN

PRESIDENT OF BOARD
Mehmet ERDOĞAN

CLERKSHIP
Nihat Kamil AKKAYA Şaziye ÇEVİK

PARTNERSHIP AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS IS COMPLIANT WITH THE COMPANY STOCK REGISTER AND RECORDS.
Board of Directors

BOARD MEMBERS AND AUDITORS PRESENT AT THE MEETING

Mustafa Sani ŞENER Board Member

Necmiye Meral ALTINOK Auditor