

Announcement of Convocation for the Ordinary General Shareholders' Meeting by the Chairmanship of the Board of TAV Havalimanları Holding A.Ş.

Ordinary General Shareholders' Meeting of our Company shall be held to discuss the following agenda in Akfen Meeting Hall located in the headquarters at Ataturk Airport International Terminal Yesilköy, Istanbul on May 25, 2009 Monday 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 22, 2009 Friday at 17:00 p.m. by following up general meeting blockage procedure determined by MKK. Shareholders who cannot submit general meeting blockage letter to be given by MKK to the officers before the meeting shall 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 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 hereinbelow and must present their powers of attorney 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.

Financial Statements and Footnotes for the period of 01.01.2008 – 31.12.2008, Board Annual Report, the Auditor's Report and Independent External Auditor's Report shall 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 www.tavhavalimanlari.com.tr.

For your kind information and attendance.

Best regards,

Chairmanship of the Board of TAV Havalimanları Holding A.Ş.