

**Announcement of Invitation to the  
Extraordinary General Shareholders' Meeting  
by the Board of Directors of TAV Airports Holding Co.**

The Extraordinary General Shareholders' Meeting of our Company will be held to discuss and settle the following agenda at TAV Academy Meeting Hall (A) in TAV Headquarters at the Ataturk Airport International Terminal, Yesilkoy, Istanbul on **July 10, 2012 Tuesday at 10:00 a.m.**

The shareholders who wish to participate in the Extraordinary General Shareholders' Meeting, and who have registered their shares at the Central Registry Agency (MKK) must sign up themselves on the General Meeting Blockage List by Thursday, July 05, 2012 at 17:30 p.m. by following the general meeting blockage procedure determined by MKK (Central Registry Agency). Shareholders who cannot submit a general meeting blockage letter -that they will receive from MKK- to our Company before Monday, July 09, 2012 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 registered their shares and submitted the general meeting blockage letter to our 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 Markets Law.

Shareholders who will be represented by proxy in the meeting must issue their powers of attorney complying with the enclosed sample and must present their powers of attorney having their signatures 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 of 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 the Capital Markets 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.

Our General Meeting announcement comprising the samples of the agenda and power of attorney shall be published in the newspapers, Radikal and Dünya in the issues dated June 08, 2012 and in TTSG on June 12, 2012. The said documents and the sample power of attorney will be available as from this same date at [www.tavyatirimciiliskileri.com](http://www.tavyatirimciiliskileri.com). Our shareholders can get the necessary information regarding the procedures about the General Assembly from TAV Airports Investor Relations Department.