

**The Agenda of 2011 Extraordinary General Shareholders' Meeting of TAV HAVALİMANLARI HOLDİNG ANONİM ŐİRKETİ to be held on 10th July 2012 Tuesday:**

1. Opening and forming of the Presiding Board,
2. Granting authorization to the Presiding Board on signing of the Ordinary General Shareholders' Meeting Minutes,
3. Submitting the resolution regarding the new Board Members to replace the former Board Members who resigned and Auditors continue performing their duties by the end of their tenure for the approval of the General Assembly,
4. Wishes, requests and closing.