

**LIST OF ATTENDANTS OF EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
OF TAV AIRPORTS HOLDING Co.
HELD ON 10th JULY 2012**

NAME SURNAME/TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER	CAPITAL SUM (YTL)	SHARE NO.	REPRESENTATION	NAME SURNAME OF THE REPRESENTATIVE	SIGNATURE
Tank Öwa Alpha GMBH Adres: Tinfaltstrabe 8/4 1010 Wien / AUSTRIA	138.046.875	138.046.875 (Off Board) (16.05.2012)	In person	David Olivier TARAC	
Tepe İnşaat Sanayi A.Ş. Adres: Beytepe Köyü No. 5 Bilkent Ankara	29.273.851,18	29.273.851,18 (Off Board) (07/11/1997)	In person	Mehmet ERDOĞAN	
Akfen Holding A.Ş. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara	15.029.179	15.029.179 (Off Board) (02.08.2004)	In person	Mehmet ERDOĞAN	
Akfen Holding A.Ş. Adres: Koza Sokak No. 22 Gaziosmanpaşa Ankara	14.466.267	14.466.267 (Traded at the Exchange) (30.03.2007)	In person	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Adres: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	6.979.046,5	6.979.046,5 (Off Board) (23.05.2006)	In person	Mehmet ERDOĞAN	
Sera Yapı Endüstrisi ve Ticaret A.Ş. Adres: Birlik Mah.13.Sokak No:7 Çankaya, Ankara	400.460	400.460 (Traded at the Exchange) (30.03.2007)	In person	Mehmet ERDOĞAN	
The Canada Post Pension Plan Adres : Level 5 71 Queen Victoria Street London Ec4v 4de England	551.300	551.300 (Traded at the Exchange) (25.04.2012)	In person	H.Vuslat SÜMEN	
Polar Capital Fundsplc - Emerging Markets Growth Fund Adres : 4 Matthew Parker Street,Sw1h9np Londra	30.000	30.000 (Traded at the Exchange) (14.11.2011)	In person	H.Vuslat SÜMEN	
Polar Capital Fundsplc - Emerging Markets Income Fund Adres : 54-62 Geroges Court Townsted Street Dublin	158.000	158.000 (Traded at the Exchange)	In person	H.Vuslat SÜMEN	

		(14.11.2011)		
Bony Telstra Superannuation Scheme Adres : Avenue Des Arts 35 B-1040 Brussels /BELGIUM	468.262	468.262 (Traded at the Exchange) (24.06.2010)	In person	H.Vuslat SÜMEN
Catcatholic Health Initiatives Adres : One Boston Place Boston Massachusetts 2109 USA	129.853	129.853 (Traded at the Exchange) (18.04.2012)	In person	H.Vuslat SÜMEN
Eastspring Investments Adres : 2-4 Rue Eugene Ruppert L-2453 Grand Duchy Of Luxembourg	245.459	245.459 (Traded at the Exchange) (10.05.2012)	In person	H.Vuslat SÜMEN
Ing Bewaar Maatschappij I B V Adres : Princes Beatrixlaan 15-2595 Ak Gravenhage/BELGIUM	22.249	22.249 (Traded at the Exchange) (13.12.2011)	In person	H.Vuslat SÜMEN
Wilmington Multi Manager International Fund Adres : 1100 North Market Street, Wilmington, Delaware 19890 Delaware/ABD	15.200	15.200 (Traded at the Exchange) (21.04.2011)	In person	H.Vuslat SÜMEN
WM Pool Equities Trust No 42 Adres : 105-153 Miller Street, North Sydney Nsw 2060, Australia/ Sydney	257.293	257.293 (Traded at the Exchange) (16.04.2012)	In person	H.Vuslat SÜMEN
Lombard Odier Funds Adres : 11 Rue De La Corraterie-1204 Geneva/Luxemburg	65.900	65.900 (Traded at the Exchange) (14.09.2011)	In person	H.Vuslat SÜMEN
Pictet Emerging Markets Index Adres : 60 Routes Des Acacias Carouge Ch-1227/Luxemburg	37.100	37.100 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN
Pictet Ch Institutional - Emerging Markets Tracker Adres : Route Des Acacias 60 Ch-1211 Geneva 73, Geneva /İsviçre	129.800	129.800 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN
Commonwealth Of Pennsylvania Public School Employees Retirement System Adres: 1300S Clinton Street Fort Wayneindiana 46802/USA	315.244	315.244 (Traded at the Exchange) (16.03.2011)	In person	H.Vuslat SÜMEN

Evangelical Lutheran Church In America Board Of P Adres : 800 Marquette Avenue Ste 1050 Minneapolis Mn 5542 Usa	2.816	2.816 (Traded at the Exchange) (09.12.2011)	In person	H.Vuslat SÜMEN	
National Pensions Reserve Fund Commission Adres : Treasury Building Grand Canal Street Dub /IRELAND	13.438	13.438 (Traded at the Exchange) (30.01.2012)	In person	H.Vuslat SÜMEN	
Bellsouth Corporation Rfa Veba Trust Adres : 1155 Peachtree St Atlanta Ga 30309 /USA	3.612	3.612 (Traded at the Exchange) (31.05.2011)	In person	H.Vuslat SÜMEN	
New Zealand Superannuation Fund Adres : Level 17 Amp Centre 29 Auckland 1143 New Zealand	23.653	23.653 (Traded at the Exchange) (30.11.2011)	In person	H.Vuslat SÜMEN	
The Nomura Tr.A.B.Co Ltd.A.The Tru.Of Lmglo.Em.Mar.Equ.Mot.F Adres : 2 2 2 Otemacho Chiyoda Ku Japonya	12.600	12.600 (Traded at the Exchange) (26.04.2010)	In person	H.Vuslat SÜMEN	
National Pension Service Adres : Kukminyeonkum Bldg 7 16 Güney Kore	70.700	70.700 (Traded at the Exchange) (11.05.2012)	In person	H.Vuslat SÜMEN	
National Council For Social Security Fund Adres : South Tower Fortune Time Building Cn	29.390	29.390 (Traded at the Exchange) (25.07.2011)	In person	H.Vuslat SÜMEN	
The Central Europe And Russia Fund Inc Adres: 40 Water Street Boston MA 02109 3661	850.000	850.000 (Traded at the Exchange) (19.02.2007)	In person	H.Vuslat SÜMEN	
Los Angeles City Emplys Rtrmt Adres: 155 Bishopsgate London Ec2m 3xs England	38.200	38.200 (Traded at the Exchange) (11.05.2012)	In person	H.Vuslat SÜMEN	
Abu Dhabi Retirement Pensions And Benefits Adres : Po Box 3122 Main Headquarters Airport Road Abu Dhabi /UAE	22.758	22.758 (Traded at the Exchange) (15.06.2011)	In person	H.Vuslat SÜMEN	
Commonwealth Superannuation Corporation Adres : 50 Bank Street, canary wharf, Londra E14 5NT İngiltere	44.833	44.833 (Traded at the Exchange)	In person	H.Vuslat SÜMEN	

		(31.05.2011)			
Maryland State Retirement And Pension System Adres : 120 East Baltimore Street Baltimore USA	50.000	50.000 (Traded at the Exchange) (23.05.2012)	In person	Berna ÖZER	
F And C Commingled Fund I Limited Adres : Po Box Uglan House South Church KA	88.385	88.385 (Traded at the Exchange) (12.06.2012)	In person	Berna ÖZER	
F And C Commingled Fund I Limited Adres : Po Box Uglan House South Church KA	55.256	55.256 (Traded at the Exchange) (12.06.2012)	In person	Berna ÖZER	
Washington State Investment Board Adres : 2100 Evergreen Park Drive Sw Olympia Wa 98504 0916 USA	3.993	3.993 (Traded at the Exchange) (01.01.2007)	In person	Berna ÖZER	
SBC Master Pension Trust Adres : Chase Manhattan Plaza Floor 19 New Yor K Ny 10005 1401 USA	28.018	28.018 (Traded at the Exchange) (15.06.2011)	In person	Berna ÖZER	
College Retirement Equities Fund Adres : 730 Third Avenue New York Ny 10017 USA	5	5 (Traded at the Exchange) (16.04.2012)	In person	Berna ÖZER	
College Retirement Equities Fund Adres : 730 Third Avenue New York Ny 10017 USA	32.000	32.000 (Traded at the Exchange) (30.05.2008)	In person	Berna ÖZER	
SSB RBKJ Emerging Mkts Equity Trust 4 Adres : Po Box 31113 Smb Winward Three Fifth Flo Or Regatta Office Park Grand Cayman Caym An Islands	20.474	20.474 (Traded at the Exchange) (24.05.2011)	In person	Berna ÖZER	
Caisse De Depot Et Placement Du Quebec Adres : 1000 Place Jean Paul Riopelle Montreal Ca	425.401	425.401 (Traded at the Exchange) (25.05.2011)	In person	Berna ÖZER	
California Public Employees Retirement System Adres: 400 Q Street Sacramento Ca /ABD	25.766	25.766 (Traded at the Exchange) (24.04.2009)	In person	Berna ÖZER	
Omers Administration Corporation Adres: 33 Sir John Rogerson S Quay Dublin 2/IRELAND	290.183	290.183 (Traded at the	In person	Berna ÖZER	

		Exchange) (08.01.2010)			
Dp-Rp Portfolio Ltd Adres : 30 Adelaide Street East Suite Ca	16.123	16.123 (Traded at the Exchange) (19.01.2011)	In person	Berna ÖZER	
Tiaa-Cref Funds-Tiaa-Cref Emerging Markets Equity Index Fund Adres : 730 Third Ave New York New Yor US	500	500 (Traded at the Exchange) (31.05.2011)	In person	Berna ÖZER	
Emerging Markets Equity Trust 1 Adres : Windward Three 5th Floor Regatta Office Park Grand Cayman Cayman Islands Po Box 31113 Smb Ky	13.769	13.769 (Traded at the Exchange) (19.02.2007)	In person	Berna ÖZER	
Common Trust Turkey Fund Adres : John Adams Bul5w 1776 Heritage Drive North Quincyma02171 Us	37.959	37.959 (Traded at the Exchange) (18.07.2007)	In person	Berna ÖZER	
Monetary Authority Of Singapore Adres : 10 Shenton Way Mas Building Sg	11.300	11.300 (Traded at the Exchange) (30.11.2011)	In person	Berna ÖZER	
Tiaa-Cref Funds-Tiaa-Cref Emerging Markets Equity Fund Adres : 730 Third Street New York 10017 USA	14.000	14.000 (Traded at the Exchange) (25.05.2011)	In person	Berna ÖZER	

COMPANY SHARES : 363.281.250 TL
TOTAL SHARES : 363.281.250
MINIMUM MEETING QUORUM : %51
MEVCUT TOPLANTI NİSABI : % 57,488921
IN PERSON : % 57,488921
BY PROXY : %

COMMISSIONERS OF TR INDUSTRY AND COMMERCE MINISTRY
Ceyda ÇALIK Ömer KURLAR

VOTE COLLECTION OFFICER
Mehmet ERDOĞAN

PRESIDENT OF BOARD
Ahmet Ersagun YÜCEL

CLERK
Nihat Kamil AKKAYA

**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

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