

**The Agenda of Year 2008 Ordinary General Shareholders' Meeting  
of TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ to Be Held on  
25 May 2009 Monday:**

1. Opening and forming of the Presidential Board,
2. Granting authorization to the Presidential Board on signing the Ordinary General Shareholders' Meeting Minutes,
3. Review and discussion on the Reports of the Board of Directors and the Auditors for the fiscal year 2008,
4. Discussion on and approval of the Balance Sheet and the Profit and Loss Statements for the fiscal year 2008,
5. Discussion and approval of setting aside the consolidated net profit as extraordinary reserves, instead of distributing it as dividend, as a net profit of 8.854.184 TL was attained in the consolidated UFRS financial accounts prepared in accordance with the Communique of the Capital Markets Board Serial XI No. 29 whereas a net loss of 124.151.037 TL accumulated in the financial accounts prepared in accordance with the legal books,
6. Releasing the Members of the Board and the Auditors for their activities for the fiscal year 2008,
7. Approval of the appointment of the new Members of the Board to the Board memberships which became vacant during the year,
8. Election of new Auditors replacing the Auditors whose term of duty has come to an end and determination of their term and remuneration,
9. Approval of the Independent External Auditor,
10. Presentation to the Shareholders of the Disclosure Policy prepared pursuant to the Corporate Governance Principles of the Capital Markets Board,
11. Presentation to the Shareholders of the transactions of the "Related Parties" within the framework of the provision of Article 5 of the Communique of the Capital Markets Board Serial IV No. 41,
12. Presentation to the Shareholders of the donations made by the Company during 2008,
13. Granting authorization to the Chairman and the Members of the Board pursuant to Article 334 and 335 of the Turkish Commercial Code,
14. Wishes and requests,
15. Closing.