



## TAV Havalimanları Holding A.Ş.

### POWER OF ATTORNEY

I hereby appoint ..... as attorney in order to represent me, to vote, to make proposals and to sign the required documents in the Ordinary General Shareholders' Meeting of TAV Havalimanları Holding A.Ş. of 2012 to be held on 30 May 2013, Thursday at 14:00 p.m. in TAV Academy Meeting Hall (A) at TAV Headquarters located in the address of the Ataturk Airport International Terminal, GATE A, TAV Administrative Center near the VIP, Yesilkoy, Istanbul.

#### A) SCOPE OF REPRESENTATIVE POWER

- a) The attorney is authorized to vote according to his/her opinion for all agenda items
- b) The attorney is authorized to vote for agenda items in accordance with the following instructions:  
Instructions: (Please write the special instructions)
- c) The attorney is authorized to vote on proposals of the company management.
- d) The attorney is authorized to vote according to the following instructions on other issues which may arise in the meeting (If there is no instruction, the attorney votes freely).  
Instructions: (Please write the special instructions)

#### B) DETAILS OF SHARES OWNED BY SHAREHOLDER

- a) Formation and Serial
- b) Number
- c) Amount - Nominal Value
- d) Has privilege in voting or not
- e) Bearer – Registered

NAME SURNAME OR TITLE OF SHAREHOLDER

SIGNATURE

ADDRESS

NOTE: In Part (A), one of the items (a), (b) or (c) is chosen. An explanation will be made for items (b) and (d).