

**The agenda of the Ordinary General Assembly Meeting of TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ
for the year 2013 to be held on 24 March 2014, Monday**

1. Opening and forming of the Presidential Board,
2. Review, discussion, and approval of the Annual Report of the Board of Directors of the year 2013,
3. Review, discussion, and approval of the summary statement of the Independent Audit Report of the fiscal year 2013,
4. Review, discussion, and approval of the year-end Financial Statements for the fiscal year 2013,
5. Releasing the Members of the Board from their activities for the year 2013,
6. Accepting, accepting by amendment or declining the proposition of distribution of the dividend of 2013 and the date of dividend distribution,
7. Determining the rights of the members of the Board of Directors regarding the wages and attendance fee, and rights such as bonus, premium,
8. Submitting for the approval of the General Assembly the change of the Board membership executed in accordance with the Article 363.1 of the Turkish Commercial Code,
9. Approval of the nomination of the Independent Audit Company conducted by the Board of Directors pursuant to the TCC and the regulations of the Capital Markets Board,
10. Pursuant to the regulations of the Capital Markets Board, submitting the "Dividend Policy" of the Company for the approval of the General Assembly,
11. Submitting the Remuneration Policy written as per the Capital Markets Board regulations for the information and consideration of the General Assembly,
12. Submitting the "Donation and Aid Policy" of the Company for the approval of the General Assembly and informing the General Assembly on the donations and aids which were provided by the Company in 2013 in accordance with the regulations of the Capital Markets Board,
13. Submitting the "Disclosure Policy" prepared in accordance with the regulations of the Capital Markets Board for the approval of the General Assembly,
14. Submitting the Share Buy Back Program of the Company for the approval of the General Assembly,
15. Giving information to the General Assembly regarding the transactions of the "Related Parties" as per third section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board,
16. Giving information to the General Assembly regarding pledges, collaterals, and mortgages to the shareholders as per fourth section of Corporate Governance Communiqué (II-17.1) of the Capital Markets Board,
17. Granting authorization to the Chairman and the Members of the Board on the fulfillment of the written transactions pursuant to Article 395 and 396 of the Turkish Commercial Code,
18. Wishes and requests,
19. Closing.