

**LIST OF ATTENDANTS OF 2008 ORDINARY GENERAL SHAREHOLDERS' MEETING
OF TAV HAVALİMANLARI HOLDİNG ANONİM ŞİRKETİ
HELD ON 25th MAY 2009**

| NAME SURNAME/TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER | CAPITAL SUM (YTL) | SHARE NO. | REPRESENTATION | NAME SURNAME OF THE REPRESENTATIVE | SIGNATURE |
|---|-------------------|--------------|----------------|--|-----------|
| Tepe İnşaat Sanayi A.Ş. Address: Beytepe Köyü No. 5 Bilkent Ankara | 86.671.276,5 | 86.671.276,5 | By proxy | Önder Sezgi | |
| Akfen Holding A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 80.719.804 | 80.719.804 | By proxy | Sıla Cılız İnanç Hüseyin Kadri Samsunlu | |
| Akfen İnşaat Turizm ve Ticaret A.Ş. Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 41.293,5 | 41.293,5 | By proxy | Sıla Cılız İnanç Hüseyin Kadri Samsunlu | |
| Hamdi AKIN Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 14.166.267 | 14.166.267 | By proxy | Sıla Cılız İnanç Hüseyin Kadri Samsunlu | |
| İbrahim Süha GÜÇSAV Address: Koza Sokak No. 22 Gaziosmanpaşa Ankara | 225.000 | 225.000 | By proxy | Sıla Cılız İnanç Hüseyin Kadri Samsunlu | |
| Sera Yapı Endüstrisi ve Ticaret A.Ş. Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara | 15.936.581 | 15.936.581 | By proxy | Mehmet Erdoğan | |
| Belgin BERKER Address: Birlik Mah.13.Sokak No:7 Çankaya, Ankara | 2 | 2 | By proxy | Mehmet Erdoğan | |
| Boryad Borsa Yatırımcıları Derneği Adres: Osmanağa Mahallesi Halitağa Caddesi Aktepe Apartmanı No. 33 Kat 2 Daire 4 Kadıköy/İstanbul | 1 | 1 | By proxy | Ünal KOÇER | |
| California Public Employees ret. System Address:400Q Street, Sacramento, CA 95814 | 1.598 | 1.598 | By proxy | Berna ÖZER | |
| Ishares Mcsi Turkey Investa Market Index Fund Address: 200 Clarendon Street, Boston, MA ABD | 261.489 | 261.489 | By proxy | Berna ÖZER | |
| The Master Trust Bank Of Japan LTD Address : 40 Water Street Boston, MA 02109 3661 | 35.904 | 35.904 | By proxy | Hikmet Vuslat SÜMEN | |

COMMISSIONER OF TR
INDUSTRY AND
COMMERCE MINISTRY
Ceyda ÇALIK

PRESIDENT OF
BOARD
Şeref EREN

CLERK
Nihat Kamil Akkaya

VOTE COLLECTION
OFFICER
Mehmet Erdoğan

ŞİRKETİN SERMAYESİ : 363.281.250 TL
TOTAL SHARES : 363.281.250
MINIMUM MEETING QUORUM : 25%

PRESENT MEETING QUORUM : 54.46%
IN PERSON : -
BY PROXY : 198.059.216

Ömer Kurtlar

PARTNERSHIP AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS IS COMPLIANT WITH THE COMPANY STOCK REGISTER
AND RECORDS.
Board of Directors