

# TAV HAVALİMANLARI HOLDİNG A.Ş. Notification Regarding Share Buy-Back



# Notification Regarding Share Buy-Back

Summary Info	Share buyback
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

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Company Performs the Buy-Back	TAV HAVALİMANLARI HOLDİNG A.Ş.
Company Subject to Buy-Back	TAV HAVALİMANLARI HOLDİNG A.Ş.
Type Of Buy-Back	In Order To Avoid an Imminent And Severe Loss
The Purpose of Buy-Back	On the purpose of avoiding an imminent and severe loss due to our shares' value on BIST is not reflecting our Company's real performance of its activities
Board Decision Date	12.03.2020
Number Of Shares To Be Acquired	36.328.125
Maximum Amount To Be Paid (TL)	200.000.000

## Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
TAVHL, TRETAVH00018	13.03.2020	424.530	0,117	17,09	-
TAVHL, TRETAVH00018	16.03.2020	427.000	0,117	16,41	-
TAVHL, TRETAVH00018	17.03.2020	180.686	0,049	15,39	-
TAVHL, TRETAVH00018	19.03.2020	54.115	0,015	14,99	-
TAVHL, TRETAVH00018	20.03.2020	156.000	0,043	15,21	-
TAVHL, TRETAVH00018	30.03.2020	125.000	0,034	15,63	-
TAVHL, TRETAVH00018	02.04.2020	115.000	0,032	16,26	-
TAVHL, TRETAVH00018	12.05.2020	120.000	0,033	16,89	-
TAVHL, TRETAVH00018	13.05.2020	60.000	0,017	17,29	-
TAVHL, TRETAVH00018	26.08.2020	90.000	0,025	15,96	-
TAVHL, TRETAVH00018	27.08.2020	95.000	0,026	15,91	-
TAVHL, TRETAVH00018	28.08.2020	65.000	0,018	15,8	-
TAVHL, TRETAVH00018	31.08.2020	65.000	0,018	15,48	-
TAVHL, TRETAVH00018	01.09.2020	70.000	0,019	14,98	-

## Additional Explanations

Our Company bought a total of 70.000 TAV Airports shares on Borsa Istanbul at an average price of 14.98 TL on September 01, 2020.

The details of the share buy-back executed are disclosed in the document attached.

## Supplementary Documents

### Appendix: 1

geri\_alim\_01092020.pdf - Information Form Relating To Buy-Back Of Shares By Take Over Bid

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.