

TAV HAVALİMANLARI HOLDİNG A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Board of Directors' decision for extension of the validity period of Our Company's authorized capital upper limit
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.11.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	25.11.2021

Additional Explanations

Our Board of Directors resolved to amend Article 6, "Capital" of Our Company's articles of association in order to extend the validity period of Our Company's authorized capital upper limit from 2021 to 2025 and to propose the amendment to the approval of the first General Assembly after the necessary approvals of the Capital Markets Board and the Ministry of Customs and Trade are obtained.

Supplementary Documents

Appendix: 1	KSS_TAV_esas_soz_deg.pdf
Appendix: 2	KSS_TAV_esas_soz_deg_ENG.pdf

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.