

28.12.2018 (*directed message*)

Trade Name of the Company	FRAPORT TAV ANTALYA TERMİNAL İŞLETMECİLİĞİ A.Ş.
Registered Address	Antalya Havalimanı 1. Dış Hatlar Terminali Oda No: A16 / 07230 / ANTALYA
MERSIS No.	0388058046800011
Subscribed and Paid-in Capital	163.925 TL

Chairman of the Board of Directors	Aletta Alice Gerda Lilly Freiin von MASSENBACH
Vice Chairman of the Board of Directors	Franck MEREYDE
Member of the Board of Directors	Holger SCHAEFERS
Member of the Board of Directors	Vehbi Serkan KAPTAN
Member of the Board of Directors	Yaşar DÖNGEL
Member of the Board of Directors	Burcu GERİŞ

Trade Name of the Auditor	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ( <i>a member of PricewaterhouseCoopers</i> )
Registered Address	Süleyman Seba Caddesi, BJK Plaza, No: 48 B Blok, Kat: 9 / 34357 / Beşiktaş - İSTANBUL

REFERENCE INFORMATION	
Ministry	MINISTRY of CUSTOMS and TRADE
Code	Turkish Commercial Code dated 13/1/2011 and numbered 6102
Article	1524
Regulation - 1	“Regulation regarding the Websites to be Set up by Companies” announced by the Ministry of Customs and Trade and published in the Official Gazette dated 31/5/2013 and numbered 28663
Regulation - 2	“Amendment to the Regulation regarding the Websites to be Set up by Companies” announced by the Ministry of Customs and Trade and published in the Official Gazette dated 21/9/2013 and numbered 28772