



AÉROPORTS DE PARIS

23 April 2014

The methods for the provision and consultation of the information contained in article R.225-83 of the French Commercial Code, relating to the Combined Annual General Meeting of 15 May 2014

The Aéroports de Paris General Meeting of Shareholders will take place on Thursday 15 May 2014 at 3pm at La Maison de la Chimie, 28 bis rue Saint Dominique, 75007 Paris.

A preliminary notice of meeting containing the agenda and the resolutions was published in the Bulletin des Annonces Légales Obligatoires (French official bulletin of legal notices) of 2 April 2014 (bulletin no. 40) and the Les Echos newspaper of 2 April 2014. The notice of meeting, specifying the date of the Annual General Meeting, was published in the Bulletin des Annonces Légales Obligatoires of 23 April 2014 (bulletin no. 49).

The rules for participation and voting at this meeting are included in each of these notices.

The notice of meeting brochure and the information or documents relative to the Annual General Meeting, particularly those set out in Article R.225-73-1 of the French Commercial Code, may be consulted at the following address <http://www.groupe.aeroportsdeparis.fr>

The documents listed in Article 225-83 of the French Commercial Code are online on the website of the company at the above address and are available to shareholders as from the time the meeting is called, in accordance with the regulations in force, and:

- all registered shareholders may, up to and including the fifth day before the meeting, request that the company send them the documents. For holders of bearer shares, the exercise of this right is subject to submission of a shareholding certificate delivered by the authorised financial intermediary
- all shareholders may consult these documents at the company head office as from the time the meeting is called, and during a minimum period of 15 days before the date of the Annual General Meeting.

HEAD OFFICE

291 boulevard Raspail - 75675 PARIS CEDEX 14

A public limited company with a board of directors and share capital of 296,881,806 euros

Registered in the Paris Trade and Company Register under no. B 552 016 628