



## AÉROPORTS DE PARIS

**Aéroports de Paris informs its shareholders that an Ordinary Annual General Meeting will be held on Monday, 18 May 2015 at 3:00pm at La Maison de la Chimie, 28 bis rue Saint Dominique, 75007 Paris.**

A notice of the meeting will be published today in the Bulletin des Annonces Légales et Obligatoires [French Gazette of Compulsory Legal Notices]. It will contain the agenda, the draft resolutions and instructions for attending, voting and exercising shareholder rights. The notice of meeting will also be available online at

<http://www.groupe.aeroportsdeparis.fr>

From 24 April 2015, shareholders may obtain a copy of all documents relating to this Combined Annual General Meeting, in particular those set out in Article R. 225-83 of the French Commercial Code, from Mrs Marie-Serje Cuvillier-Le Corre, Service communication actionnaires, Aéroports de Paris, 291 boulevard Raspail, 75014 Paris, and/or those mentioned in Article R.225-73-1 of the French Commercial Code from the above website.

How to participate: any shareholder, regardless of the number of shares he/she owns, is entitled to participate in the meeting.

If a shareholder does not attend in person, he/she may select one of the following options:

- 1) be represented at the Annual General Meeting by another shareholder, or by his/her spouse or civil partner.
- 2) be represented by any other person or legal entity of their choice.
- 3) send BNP Paribas Securities Services a Proxy Form, but without appointing a proxy, in which case the Chair of the meeting shall vote

in favour of all draft resolutions presented or approved by the Board of Directors and against the adoption of all other draft resolutions.

- 4) submit a postal vote.

The only persons who may attend, submit postal votes for, or be represented at a meeting are shareholders who have confirmed their shareholder status by means of the shares having been recorded in their own name or in the name of an intermediary acting on their behalf, by the second business day prior to the meeting at midnight, Paris time (i.e. 14 May 2015, 12:00am, Paris time), either in the registered share accounts kept for the company by its agent, or in the bearer share accounts kept by the authorised intermediary.

The registration or recording of the shares in the bearer share accounts held by the financial intermediaries must be confirmed in the form of a certificate of holding issued by these intermediaries, appended to the postal vote form or the proxy vote form or the request for an admission card in the name of the shareholder or on his behalf.

A certificate shall also be issued to a shareholder wishing to physically attend the meeting but who has not received his admission card by midnight, Paris time, the second business day before the meeting.

### **AÉROPORTS DE PARIS**

A public limited company (société anonyme) with share capital of €296,881,806, registered in the Paris Trade and Company Register under no. 552 016 628 RCS Paris. Registered office: 291, boulevard Raspail, 75014 Paris, France.