



Aéroports de Paris would like to inform its shareholders that an Ordinary General Meeting will be held on Thursday 16 May 2013 at 3 p.m. in the Bordeaux Amphitheatre at the Palais des Congrès, 2 place de la Porte Maillot, 75017 Paris.

A notice of the meeting will be published today in the Bulletin des Annonces Légales et Obligatoires [Compulsory Legal Notifications Gazette]. It will contain the agenda, the draft resolutions and the main ways in which shareholders may participate, vote and exercise their rights. The meeting notice will also be available at

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

From 24 April 2013 shareholders may obtain a copy of all documents relating to this general meeting, in particular those regulated by Article R.225-83 of the French Commercial Code, from Ms Marie-Serje Cuvillier-Le Corre, Service communication actionnaires - Aéroports de Paris, 291 bd Raspail, 75014 Paris, and/or those mentioned in Article R.225-73-1 of the French Commercial Code from the above website.

Procedure for participation: Any shareholder, regardless of the number of shares he or 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 general meeting by another shareholder or by his/her spouse or by a civil partner,
- 2) be represented by any other individual or legal entity of their choice,
- 3) send BNP Paribas Securities Services a Proxy Form, but without naming a proxy, in which case the

Chairman 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 third working day prior to the meeting at midnight, Paris time (i.e. 13 May 2013, 12 a.m., 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 attendance 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 attendance card by midnight, Paris time, three working days before the meeting.