

BULLETIN DES ANNONCES LEGALES ET OBLIGATOIRES (Compulsory notices gazette)

SUMMONS

SHAREHOLDERS MEETING

Aéroports de Paris – ADP

French Public Limited Company with a Supervisory Board with a share capital of 296,881,806 euros.
Head office: 291, Boulevard Raspail - 75014 Paris
SIREN 552 016 628 R.C.S. Paris

Notice of ordinary general meeting

The shareholders of the company are invited to attend the ordinary general meeting on Thursday 16 May 2013 at 3 p.m. at the Palais des Congrès at porte Maillot, in the Bordeaux amphitheatre, 2 place de la Porte Maillot 75017 Paris in order to consider the following agenda:

Agenda

- Approval of the annual company financial statements for the financial year ending 31 December 2012.
- Approval of the annual consolidated financial statements for the financial year ending 31 December 2012.
- Allocation of the results of the financial year ending 31 December 2012 and establishment of the dividend.
- Approval of the agreements concluded with Schiphol Group referred to in Articles L. 225-38 et seq. of the French Commercial Code.
- Approval of the agreements concluded with the French State referred to in Articles L. 225-38 et seq. of the French Commercial Code.
- Authorisation to be granted to the Board of Directors to conduct transactions with shares of the company in accordance with the provisions of Article 225-209 of the French Commercial Code.
- Ratification of the co-option of Ms Els de Groot as a director
- Ratification of the co-option of Mr Augustin de Romanet de Beaune as a board director
- Powers with respect to formalities.

The notice of meeting containing the draft resolutions submitted to the 2013 general meeting was published in the *Bulletin des Annonces légales et obligatoires* (Compulsory notices gazette) of 6 March 2013.

Participation of shareholders in the general meeting

A) Formalities to be completed prior to participating in the general meeting

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 granting proxy to his/her spouse or civil partner, to another shareholder or to any other person (an individual or a legal entity) of his/her choice, subject to the conditions set by Article L.225-106 of the French Commercial Code.

2) 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.

3) submit a postal vote, subject to complying with the following conditions.

According to Article R.225-85 of the French Commercial Code, the only persons who may participate in, be represented at or submit postal votes for the 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 (in application of the seventh paragraph of Article L.228-1 of the French Commercial Code), by midnight (Paris time) on the third working day prior to the meeting (i.e. 13 May 2013, 12 a.m., Paris time), either in the registered share accounts kept for the company by its agent BNP Paribas Securities Services, or in the bearer share accounts kept by the authorised intermediary.

Confirmation of the shares having been registered or recorded in the bearer share accounts kept by the financial intermediaries will be provided in the form of a certificate of holding issued by these intermediaries in the manner regulated by Article R.225-85 of the French Commercial Code, enclosed with:

- the postal vote form;
- the proxy vote form;
- the attendance card application form in the name of the shareholder or on behalf of a shareholder represented by the registered intermediary.

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.

In accordance with Article R.225-85 of the French Commercial Code, if a shareholder has already submitted a postal vote, sent a proxy or requested his attendance card or a certificate of holding, he may not then select another method for participating in the meeting.

B) Procedure for participating in the general meeting

Shareholders wishing to attend the general meeting in person may request an attendance card in the following manner:

- Registered shareholders: on the day of the meeting, present proof of your identity at the desk provided for this purpose, or request an attendance card from BNP Paribas Securities Services, Corporate Trust Services - Service Assemblées Générales — Les Grands Moulins de Pantin 9, rue du Débarcadère – 93761 Pantin Cedex.

- Owners of bearer shares: ask the intermediary who manages your securities for an admission card to be sent to him.

Any shareholder who has not received their attendance card at least three working days prior to the date of the meeting should ask their intermediary to issue them with a certificate of holding to allow them to demonstrate to the reception desk at the meeting that they are a shareholder.

For those shareholders not attending the meeting in person and who wish to vote by post or to grant proxy to the Chairman of the meeting, another shareholder, their spouse or civil partner or any other individual or legal entity of their choice:

- registered shareholders: complete the single postal vote or proxy vote form which will have been sent to you together with the notice of the meeting, and return it to: BNP Paribas Securities Services, Corporate Trust Services, Service Assemblées Générales — Les Grands Moulins de Pantin 9, rue du Débarcadère – 93761 Pantin Cedex.

- owners of bearer shares: once the notice of the meeting has been sent out, ask the intermediary who manages your securities to send you this form. The single postal vote or proxy vote form must be sent, together with the certificate of holding issued by the financial intermediary, to: BNP Paribas Securities Services, Corporate Trust Services - Service Assemblées Générales — Les Grands Moulins de Pantin 9, rue du Débarcadère – 93761 Pantin Cedex.

In order to be counted, postal vote forms must be received by the Service Assemblées Générales of BNP Paribas Securities Services at least three calendar days prior to the date of the meeting, i.e. midnight on 13 May 2013 (Paris time).

In accordance with Article R.225-79 of the French Commercial Code, you may also request the appointment or revocation of a proxy electronically, as follows:

- directly registered shareholders: submit your request using the interactive on-line tool PlanetShares/My Shares; you can do this by logging on with the username and password that you use to access your personal account and by going to the "Mon espace actionnaire - Mes assemblées générales " [My shareholder area - My General Meetings] page then clicking on the "Désigner ou révoquer un mandat" [Appoint or revoke a proxy] button. You must include the following information: surname, first name and address of the proxy.

- owners of bearer shares or administered registered shares: send an email to: paris.bp2s.france.cts.mandats@bnpparibas.com. This email must contain the following information: Surname, first name, address and full bank details of the principal as well as the surname, first name and address of the proxy. You must also ask the financial intermediary who manages your securities account to send written confirmation to the General Meeting Department of BNP Paribas Securities Services – Corporate Trust Services - Services Assemblées Générales - Les Grands Moulins de Pantin 9, rue du Débarcadère – 93761 Pantin Cedex.

You can revoke a proxy under the same conditions and in the same way as it was set up.

This email address may only be used for notifications regarding the appointment or revocation of proxies; any other request or notification regarding another subject shall be disregarded and/or not processed.

In order for an appointment or revocation of a proxy requested electronically to be taken into account, confirmations must be received at the latest the day before the meeting at 3 p.m. (Paris time). Appointments or revocations of proxy sent by post must be received at least three calendar days prior to the date of the meeting.

In accordance with Article R.225-85 of the Commercial code, a shareholder who has already submitted a postal vote, sent a proxy or requested his attendance card or a certificate of holding may at any time sell all or some of his shares. However, if the sale takes place before midnight (Paris time) on the third working day prior to the date of the meeting i.e. midnight (Paris time) on 13 May 2013, the company shall invalidate or amend, as applicable, the postal vote, proxy, attendance card or certificate of holding. Therefore, the intermediary who manages the shareholder's securities account must inform the company's agent, BNP Paribas Securities, of the sale and send all relevant information.

No sale or any other transaction completed after midnight (Paris time) on the third working day prior to the meeting, regardless of the method used, may be notified by the authorised account manager or taken into account by the company, notwithstanding any agreement to the contrary.

C) Written questions

Shareholders may send the Board of Directors, which will deal with them during the meeting, any written questions of their choice.

Questions must be sent by recorded letter with proof of delivery certificate for the attention of the Chairman of the Board of Directors to 291 Boulevard Raspail, 75014 Paris. They must be accompanied by a share registration certificate.

Questions may be submitted from when the notice of the meeting is sent out, until four working days before the general meeting i.e. 10 May 2013.

D) Shareholders' right of communication

All documents and information regulated by Article R.225-73-1 of the French Commercial Code may be consulted at [http:// www.groupe.aeroportsdeparis.fr](http://www.groupe.aeroportsdeparis.fr) by the twenty-first day prior to the meeting i.e. 24 April 2013 at the latest. Shareholders may obtain, within the time frames established by law, the documents regulated by Articles R.225-81 and R.225-83 of the French Commercial Code by sending a written request to BNP Paribas Securities Services, Corporate Trust Services - Service Assemblées Générales — Les Grands Moulins de Pantin 9, rue du Débarcadère – 93761 Pantin Cedex.

As required by law, all documents which must be communicated to the General Meeting will be made available to shareholders at the company's registered office within the time frames established by law.

For this meeting there will be no electronic voting and therefore the website regulated by Article R.225-61 of the French Commercial Code will not be created.

The Board of Directors