

ORDINARY GENERAL MEETING ON THURSDAY 16 MAY 2013

Minutes

The ordinary general meeting of shareholders took place on 16 May 2013 and was chaired by Augustin de Romanet, Chairman and Chief Executive Officer, at the Palais des Congrès de la Porte Maillot conference centre in Paris. All the resolutions proposed to the general meeting by the board of directors were adopted by a majority of over 87%.

The general meeting was attended by 429 shareholders. The shareholders who were present, represented or who voted by correspondence represented 87,250,408 voting rights, i.e. 88.16% of the total of shares with voting rights.

Shareholders approved the corporate and consolidated financial statements for the 2012 financial year. They decided to pay a dividend of €2.07 per share for this financial year. This dividend corresponds to a distribution rate of 60% of the group net income for the 2012 financial year, compared with a distribution rate of 50% previously. The payment of the dividend in cash was set for 30 May 2013.

Shareholders also approved the regulated agreements concluded with Schiphol Group and with the French government and authorised the company to trade its own shares. They also ratified the cooptation of Ms Els de Groot and that of Mr Augustin de Romanet de Beaune as directors replacing Mr Pieter Verboom and Mr Pierre Graff respectively.

The detailed results of the votes on the resolutions are available on the website www.aeroportsdeparis.fr, under the section Shareholders / General Meeting.

The general meeting was also an opportunity for Augustin de Romanet, Chairman and Chief Executive Officer of Aéroports de Paris, to present the activity of the group in 2012 and the company's challenges and prospects. He pointed out that 2012 was another record year in terms of traffic and that the Group results are up thanks to a solid economic model, with a growth in current operating income of 6.2%.

Bernard Cathelain, Executive Director, Development and Facilities, presented the various innovative aspects of Aéroports de Paris which make it a socially responsible company.

Laurent Galzy, Executive Director, Finance and Administration, commented on the 2012 financial results:

- a turnover up 5.6% to €2.64 billion, mainly a result of the positive performance of core business and especially retail outlets whose turnover per passenger in shops located in the restricted areas rose 11.3% compared with 2011 to €16.8
- an EBITDA up 4.6% to €1.017 billion
- a current operating income up 6.2% to €645 million.

Then the Chairman highlighted the challenges and prospects of the group. He pointed to the growth potential of Aéroports de Paris and the economic model creating value over the long-term. He confirmed that the group was entering a moderate investment cycle and listed the priorities in terms of quality of service. Finally, he highlighted the optimisation of commercial resources and the growth relay generated by the airport holdings of Aéroports de Paris. He concluded with predictions for 2013: on the basis of stable traffic assumptions, turnover and EBITDA are expected to grow slightly.

The Chairman then set out the draft resolutions before letting shareholders have their say in the traditional dialogue session.