



AÉROPORTS DE PARIS

24 April 2015

The methods for the provision and consultation of the information contained in Article R. 225-83 of the French Commercial Code, relating to the Ordinary General Meeting of 18 May 2015.

The Aéroports de Paris Ordinary General Meeting of Shareholders will take place on Monday 18 May 2015 at 3 p.m. 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 27 February 2015 (bulletin no. 25) and the Les Echos newspaper of 27 February 2015. An erratum was published in the Bulletin des Annonces Légales Obligatoires on 1 April 2015 (bulletin no. 39), notice 1500873, in the notice of meeting concerning the Ordinary General Meeting of the Company Aéroports de Paris of 18 May 2015, which featured in the Bulletin des Annonces Légales Obligatoires (bulletin no. 25) of 27 February 2015 - notice no. 1500361.

The notice of meeting, specifying the date of the Ordinary General Meeting, was published in the Bulletin des Annonces Légales Obligatoires of 24 April 2015 (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 Ordinary 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 - FRANCE

A public limited company (société anonyme) 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