

24 April 2013

Aéroports de Paris
**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 16 May 2013**

The Aéroports de Paris General Meeting of Shareholders will take place on Thursday 16 May 2013 at 3 p.m. in the Bordeaux amphitheatre of the Porte Maillot Palais de Congrès, 2 place de la Porte Maillot, 75017 Paris.

The meeting notice containing the agenda and the resolutions was published in the "Bulletin des Annonces Légales Obligatoires" (French official bulletin of legal notices) of 6 March 2013 (bulletin no. 28) and the Les Echos newspaper of 6 March 2013. The meeting notice, specifying the date of the Ordinary General Meeting, was published in the "Bulletin des Annonces Légales Obligatoires" of 24 April 2013.

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 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:

- 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 General Meeting.

www.aeroportsdeparis.fr

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Aéroports de Paris builds, develops and manages airports including Paris-Charles de Gaulle, Paris-Orly and Paris-Le Bourget. In 2012 Aéroports de Paris handled almost 89 million passengers, 2.3 million tonnes of freight and mail in Paris and 40 million passengers in airports abroad.

Benefitting from an exceptional geographic location and a major catchment area, the Group is pursuing its strategy of adapting and modernising its terminal facilities and upgrading quality of services, and also intends to develop its retail and real estate business. In 2012, the group revenue stood at €2,640 million and the net income at €341 million.

Registered office: 291, boulevard Raspail, 75014 Paris, France. A public limited company (Société Anonyme) with share capital of €296,881,806. 552 016 628 RCS Paris