

26 April 2019

Aéroports de Paris SA

The methods for the provision and consultation of the information contained in article R.225-83 of the French Commercial Code, relating to the Combined Annual General Meeting of 20 May 2019

The Aéroports de Paris General Meeting of Shareholders will take place on Monday 20 May 2019 at 3pm at La Maison de la Chimie, 28 bis rue Saint Dominique, 75007 Paris.

A preliminary notice of meeting containing particularly the agenda and the resolutions was published in the Bulletin des Annonces Légales Obligatoires (French official bulletin of legal notices) of 5 April 2019 (bulletin no. 41) and the Les Echos newspaper of 5 April 2019.

The notice of meeting, specifying the date of the Annual General Meeting, was published in the French official bulletin of legal notices of 26 April 2019.

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 Annual General Meeting, in particular the ones regarding Article R.225-83 of the French Commercial Code, may be consulted at the following address: www.groupeadp.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 authorized 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.

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Groupe ADP develops and manages airports, including Paris-Charles de Gaulle, Paris-Orly and Paris-Le Bourget. In 2018, the group handled through its brand Paris Aéroport more than 105 million passengers and 2.3 million metric tonnes of freight and mail at Paris-Charles de Gaulle and Paris-Orly, and more than 176 million passengers in airports abroad through its subsidiary ADP International. Boasting an exceptional geographic location and a major catchment area, the Group is pursuing its strategy of adapting and modernizing its terminal facilities and upgrading quality of services; the group also intends to develop its retail and real estate businesses. In 2018, group revenue stood at €4,478 million and net income at €610 million.

Registered office: 1, rue de France, 93 290 Tremblay-en-France. Aéroports de Paris is a public limited company (Société Anonyme) with share capital of €296,881,806. Registered in the Bobigny Trade and Company Register under no. 552 016 628.

