



April 25<sup>th</sup>, 2022

Aéroports de Paris SA

## **Terms of availability or consultation of the information mentioned in Article R.225-83 of the French Commercial Code, relating to the combined general meeting of 17 May 2022**

*Due to the health crisis linked to the Covid-19 pandemic, the procedures for holding and participating in the ordinary and extraordinary general meeting of May 17, 2022 may be subject to change depending on the evolution of the health and/or regulatory situation. Shareholders will have to comply with the health measures applicable at the time of the general meeting.*

*Shareholders are invited to regularly consult the section dedicated to the ordinary and extraordinary general meeting of May 17, 2022 on the Company's website.*

The general meeting of shareholders of Aéroports de Paris will be held on Tuesday, May 17<sup>th</sup>, 2022 at 3:00 p.m., at the Maison de la Chimie, 28 bis rue Saint Dominique 75007 Paris.

The preliminary notice of meeting including the agenda and the text of the resolutions was published in the Bulletin des Annonces Légales Obligatoires on April 6<sup>th</sup>, 2022 (bulletin No. 41).

The notice of meeting was published in the Bulletin des Annonces Légales Obligatoires on April 25<sup>th</sup>, 2022 and in the Journal d'Annonces Légales on April 25<sup>th</sup>, 2022.

The terms of participation and voting at this meeting are set out in each of these notices.

The brochure of the notice of meeting and the information or documents relating to the general meeting, in particular those referred to in Article R.22-10-23 of the French Commercial Code, can be consulted at the following address : <http://www.groupeadp.fr> (section Finance / General Meeting / General Meeting 2022), in accordance with the applicable legal and regulatory provisions.

The documents listed in Article R. 225-83 of the French Commercial Code are posted on the company's website at the above address and kept at the disposal of the shareholders in accordance with the applicable legal and regulatory provisions, and:

- any shareholder holding registered shares may, up to and including the fifth day prior to the meeting, request the company to send them these documents. For holders of bearer shares, the exercise of this right is subject to the provision of a certificate of registration in the bearer share accounts held by the authorized intermediary.
- Any shareholder may consult these documents at the company's registered office from the date of the notice of meeting and at least during a period of 15 days preceding the date of the General Meeting.

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Groupe ADP develops and manages airports, including Paris-Charles de Gaulle, Paris-Orly and Paris-Le Bourget. In 2021, the group handled through its brand Paris Aéroport more than 41.9 million passengers and 2.1 million metric tons of freight and mail at Paris-Charles de Gaulle and Paris-Orly, and more than 118.1 million passengers in airports abroad. 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 2021, group revenue stood at €2,777 million and net income at -€248 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.

[groupeadp.fr](http://groupeadp.fr)