

Company Announcement Copenhagen, 10 April 2019

COURSE OF COPENHAGEN AIRPORTS A/S' ANNUAL GENERAL MEETING 2019

On Wednesday 10 April 2019 at 3 pm, the annual general meeting of Copenhagen Airports A/S was held with the following agenda:

1. The report of the board of directors on the company's activities during the past year
2. Presentation and adoption of the audited annual report
3. Resolution to discharge the board of directors and the executive board from liability
4. Resolution on the appropriation of profit or loss as recorded in the adopted annual report
5. Election of members of the board of directors, including the chairman and the deputy chairmen
6. Proposal from the board of directors to amend the company's general guidelines for remuneration of the board of directors and executive management
7. Approval of remuneration to the board of directors for the current year
8. Appointment of auditor
9. Proposals from the shareholders
10. Authorisation to the chairman of the general meeting
11. Any other business

Re item 1

The general meeting acknowledged the report of the board of directors.

Re item 2

The general meeting adopted the 2018 annual report.

Re item 3

The general meeting discharged the board of directors and the executive board from liability.

Re item 4

The general meeting approved the proposed distribution of profit as recorded in the adopted annual report.

Re item 5

Lars Nørby Johansen was re-elected as chairman of the board of directors, and David Mark Stanton and Ulrik Dan Weuder were re-elected as deputy chairmen.

Janis Carol Kong, Charles Thomazi and Marlene Høj Haugaard were re-elected as members of the board of directors.

Re item 6

The general meeting approved the proposed amendments to the company's general guidelines for remuneration of the board of directors and executive management.

Re item 7

The general meeting approved the proposed remuneration of the board of directors for the current financial year.

Re item 8

The general meeting re-elected PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditor.

Re item 9

The general meeting did not approve the submitted shareholder proposals.

Re item 10

The general meeting authorised the chairman of the general meeting to register the resolutions with the Danish Business Authority.

COPENHAGEN AIRPORTS A/S

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