



**AÉROPORTS DE PARIS**

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24 April 2015

**Press Release**

**Aéroports de Paris  
2015 General Meeting documents**

**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 18 May 2015**

The Aéroports de Paris General Meeting of Shareholders will take place on Monday 18 May 2015 at 3pm 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* of the preliminary notice of meeting of the Annual General Meeting of Aéroports de Paris published in the *Bulletin des Annonces Légales Obligatoires* of 27 February 2015 (bulletin no. 25 – announcement no. 1500361), was published in the *Bulletin des Annonces Légales Obligatoires* of 1 April 2015 (no. 39 – announcement no. 1500873).

The notice of meeting, specifying the date of the Annual 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 Annual 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.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.

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[www.aeroportsdeparis.fr](http://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 2014, Aéroports de Paris handled around 93 million passengers, 2.2 million metric tonnes of freight and mail in Paris, and more than 41 million passengers at airports abroad.

Boasting an exceptional geographic location and a major catchment area, Aéroports de Paris Group is pursuing its strategy of adapting and modernising its terminal facilities and upgrading quality of services; the Group also intends to develop its retail and real estate businesses. In 2014, Group revenue stood at €2,791 million and net income at €402 million.

Registered office: 291, boulevard Raspail, 75014 Paris, France. A public limited company (Société Anonyme) with share capital of €296.881.806. Registered in the Paris Trade and Company Register under no. 552 016 628 RCS Paris.