

Aéroports de Paris
2016 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 3 May 2016

The Aéroports de Paris General Meeting of Shareholders will take place on Monday 3 May 2016 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 23 March 2016 (bulletin no. 36) and the *Les Echos* newspaper of 23 March 2016.

The notice of meeting, specifying the date of the Annual General Meeting, was published in the *Bulletin des Annonces Légales Obligatoires* of 11 April 2016 (bulletin no.44).

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.

www.aeroportsdeparis.fr

Investor Relations: Aurélie Cohen +33 1 43 35 70 58 – invest@adp.fr
Press contact: Elise Hermant +33 1 43 35 70 70

Aéroports de Paris builds, develops and manages airports including Paris-Charles de Gaulle, Paris-Orly and Paris-Le Bourget. In 2015, Aéroports de Paris handled more than 95 million passengers, 2.2 million metric tonnes of freight and mail in Paris, and over 55 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 2015, Group revenue stood at €2,916 million and net income at €430 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.