



FINANCIAL RELEASE

21 May 2024

Aéroports de Paris SA

Appointment of interim Chairman and CEO of Aéroports de Paris

By decision of the Prime Minister dated 21 May 2024, and in accordance with article 21 of August 20th, 2014 order related to governance and capital operations of state-owned companies, Mr. Augustin de Romanet de Beaune has been appointed as of today interim Chairman and CEO of Aéroports de Paris. The Prime Minister's decision is in appendix of this release.

Mr. Augustin de Romanet de Beaune will carry out its duties until the appointment of a new Chairman and CEO of Aéroports de Paris, by decree of the President of the French Republic upon a proposal by the Board of Directors of the company, and after consultation of the competent standing committees of the French National Assembly and Senate

Investor Relations contacts: Cécile Combeau +33 6 32 35 01 46 and Eliott Roch +33 6 98 90 85 14 - invest@adp.fr

Press contact: Justine Léger, Head of Medias and Reputation Department +33 1 74 25 23 23

Groupe ADP develops and manages airports, including Paris-Charles de Gaulle, Paris-Orly and Paris-Le Bourget. In 2023, the group handled through its brand Paris Aéroport 99.7 million passengers at Paris-Charles de Gaulle and Paris-Orly, and nearly 336.4 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 2023, group revenue stood at €5,495 million and net income at €631 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

**Decision of May 21st, 2024
related to the appointment Chairman and CEO of
AEROPORTS DE PARIS (ADP) in interim – Mr. DE ROMANET DE BEAUNE (Augustin)**

The Prime Minister,

In accordance with order n°2014-948 of August 20th, 2014 as amended, related to governance and capital operations of state-owned companies, notably its article 21;

In accordance with decree n°2014-949 of August 20th, 2014 pursuant to the application of order n°2014-948 of August 20th, 2014 as amended, related to governance and capital operations of state-owned companies, notably its article 6;

In accordance with decree n°2023-717 of August 4th, 2023, pursuant to the application of article 2-1 of decree n°59-178 of January 22nd, 1959 related to the minister's responsibilities.

Decides:

Single article

Mr. Augustin DE ROMANET DE BEAUNE is appointed Chairman and CEO by interim of AEROPORTS DE PARIS.

On May 21st, 2024

By the Prime Minister,
Mr. Gabriel ATTAL