

## PRESS RELEASE

20 May 2019

## Aéroports de Paris SA

## Proposal for the designation of the Chairman and Chief Executive Officer to the President of the French Republic

The Board of Directors of Aéroports de Paris gathered on 20 May 2019 and has decided to propose to the President of the French Republic the designation of Mr. Augustin de Romanet as Chairman and Chief Executive Officer of Aéroports de Paris.

In application with the 1<sup>st</sup> article of law no. 2010-838 of 23 July 2010 related to the application of the 5<sup>th</sup> paragraph of article 13 of the Constitution, Mr. Augustin de Romanet will be heard by competent commissions of the National Assembly and the Senate on 22 May 2019, who will vote on this proposal.

The Chairman and Chief Executive Officer acting will be handled by Mr. Augustin de Romanet from 20 May 2019, upon the decision of the Minister of Economy and Finance, and in accordance with the article 21 of the order No. 2014-948 of the 20 August 2014 related to the governance and capital transactions for companies with public shareholders.

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Groupe ADP develops and manages airports, including Paris-Charles de Gaulle, Paris-Orly and Paris-Le Bourget. In 2018, the group handled through its brand Paris Aéroport more than 105 million passengers and 2.3 million metric tonnes of freight and mail at Paris-Charles de Gaulle and Paris-Orly, and more than 176 million passengers in airports abroad through its subsidiary ADP International. 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 2018, group revenue stood at  $\epsilon$ 4,478 million and net income at  $\epsilon$ 610 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.

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