



COMBINED SHAREHOLDERS' MEETING OF MAY 16, 2023
SOCIÉTÉ AÉROPORTS DE PARIS
MINUTES

The Combined General Meeting of Aéroports de Paris shareholders held on May 16, 2023 at 3pm at the Maison de la Chimie, Paris 7e, chaired by Augustin de Romanet. The meeting was broadcast live.

Augustin de Romanet welcomed the opportunity to meet shareholders at the Maison de la Chimie and to meet them at the closing cocktail reception. He also the presence of the members of the Board of Directors, the statutory auditors, Guillaume Troussicot for Deloitte et associés and Antoine Flora and Alain Perroux from Ernst & Young Audit and Maître Hervé Rouet, bailiff, responsible for overseeing the smooth running of the General Meeting.

The scrutineers were the French State, represented by May Gicquel, who holds 50,106,687 shares, and Predica, represented by Najat Aasqui who holds 7,526,506 shares. Loïc Aubouin, Legal and Insurance Director, was appointed secretary of the meeting.

The Annual General Meeting was attended by 4,699 shareholders present, represented or voting by mail or Votaccess, representing 87.45% of the total number of shares entitled to vote. As a result, the Meeting met the quorum required by law for both ordinary and extraordinary resolutions, was duly constituted and was able to deliberate validly.

Augustin de Romanet, Chairman and Chief Executive Officer, Edward Arkwright, Executive Philippe Pascal, Executive Vice President, Finance, Strategy and Administration Administration presented the activities of the ADP Group. Augustin de Romanet presented the highlights of 2022 and current events in the first months of 2023. 2022 was marked by the successful launch of the "2025 Pioneers" strategic roadmap. All the objectives that the ADP Group had set itself were met or exceeded, and the Group recorded one of the best in its history.

Philippe Pascal commented on the financial results for fiscal 2022 and the first quarter 2023, marked by a solid recovery in traffic and strong sales momentum in Paris.

Edward Arkwright presented the first achievements of the "2025 Pioneers" strategic roadmap. He invited shareholders to watch a video of the new the new airport retail and hospitality brand, which will transform reserved areas into EXTIME boutique-terminals.

Augustin de Romanet concluded his presentation of the company's challenges and outlook. He announced that the ADP Group is an official partner of the Paris 2024 Olympic and Paralympic Games.

During the dialogue sequence, shareholders present in the meeting room and those participating remotely, thanks to a Webchat, asked their questions, which were which were answered. These exchanges are available in the video of the meeting on the website, as well as the answer to the only written question received in due form prior to the meeting.

The 17 resolutions presented by the Board of Directors and put to the vote of the were approved. The resolution on social policy and plan submitted by the Social and Economic Committee, which was not approved by the Board of Directors, was rejected.

It should be noted that resolution no. 3 on the appropriation of earnings for the year 2022 set a dividend of 3.13 euros per share, and resolution no. 16 authorized the Board of Directors to the Board of Directors to grant existing bonus shares to Group employees or certain Group employees.

At the close of the Annual General Meeting, Augustin de Romanet thanked the shareholders for their confidence and commitment to the company.

Full voting details, presentations and a video webcast of the entire: <https://www.parisaeroport.fr/en/group/finance/shareholders/homepage/general-meeting/2023-general-meeting-of-shareholders>