

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ATHENS INTERNATIONAL AIRPORT S.A.

INVITATION

Upon motion of the Board of Directors and in accordance with Laws 2338/95 on the Ratification of the Airport Development Agreement as in force and 4548/2018 on Sociétés Anonymes as in force, and the Articles of Association of the Company, the Shareholders of the société anonyme "ATHENS INTERNATIONAL AIRPORT S.A." are invited to the Extraordinary General Meeting of Shareholders on 14th December 2023, day of the week Thursday, at 10:00 a.m., to be held by means of a teleconference in line with articles 120, 121 par. 3 and 125 of Law 4548/18, to discuss and decide on the following items of the agenda:

1. Distribution of Interim Dividend pursuant to article 27.2 of the Company's Articles of Association.
2. Appropriation of profits pursuant to article 27.3 of the Company's Articles of Association.
3. Miscellaneous.

In accordance with article 18 of the Company's Articles of Association, the Shareholders wishing to participate in the Extraordinary General Meeting are not obliged to deposit their shares at the Company's treasury etc. but must render their documents of standing and/or representation at the premises of the Company before the General Meeting is convened.

Spata, 13.11.2023

THE BOARD OF DIRECTORS

General Electronic Commercial Reg. (G.E.MI.) No.: 2229601000