

**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 12<sup>th</sup> January 2024, day of the week Friday, at 20:00 hrs, to be held by means of a teleconference in line with art. 120, 121 par. 3 and 125 of Law 4548/18, to discuss and decide on the following items of the agenda:

1. Decisions with respect to the listing of the Company's shares on the Main Market of the Regulated Securities Market of the Athens Stock Exchange;
2. Amendment of article 6.2 of the current Articles of Association (AoA);
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, 19.12.2023

**THE BOARD OF DIRECTORS**

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