

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 4th December 2023, day of the week Monday, at 10:00 a.m., 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. Approval of the Airport Development Agreement (ADA) amendments – Granting of authorization to enter into an agreement between the Greek State and the Company.
2. Approval of the entry into a Framework Advisory Agreement with AviAlliance GmbH as per article 33 of the Memorandum of Understanding, executed by the Company's shareholders.
3. Listing of Company's common shares on the Regulated Market (Main Market) of Athens Stock Exchange (ATHEX), pursuant to article 22.4 of law 2338/1995 and article 4.3 of the Company's Articles of Association.
4. Amendment of the Company's Articles of Association to align with provisions of law 4548/2018 and law 4706/2020 on listed societies anonymes subject to the fulfilment of the condition precedent of the commencement of trading of the Company's shares on Regulated Market (Main Market) of ATHEX (article 65 para 2 of Law 5045/2023);
5. Approval of the Suitability Policy of the members of the Company's Board of Directors pursuant to Article 3 of Law 4706/2020, election of a new Board of Directors and appointment of independent non-executive members pursuant to Article 5 para 2 of law 4706/2020 subject to the fulfilment of the condition precedent of the commencement of trading of the Company's shares on Regulated Market (Main Market) of ATHEX (article 65 para 2 of Law 5045/2023).
6. Determination of the type of the Company's Audit Committee, its term, the number, and the capacity of its members, pursuant to Article 44 of Law 4449/2017, subject to the fulfilment of the condition precedent of the commencement of trading of the Company's shares on Regulated Market (Main Market) of ATHEX (article 65 para 2 of Law 5045/2023).

7. Approval of the Company's remuneration policy in accordance with articles 110-111 of Law 4548/2018 subject to the fulfilment of the condition precedent of the commencement of trading of the Company's shares on Regulated Market (Main Market) of ATHEX (article 65 para 2 of Law 5045/2023).
8. 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