

ANNUAL ORDINARY 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 Annual Ordinary General Meeting of Shareholders on 05.05.2023, day of the week Friday, at 10:00 a.m., to be held at the premises of the Company at Spata, Administration Building (17), to discuss and decide on the following items of the agenda:

1. Submission and approval of the Financial Statements for the twenty-seventh corporate fiscal year 2022 (1.1.2022-31.12.2022) with the attached thereto Reports of the Board of Directors and the Auditors;
2. Appropriation of profits;
3. Approval of the overall governance for the corporate fiscal year 2022, pursuant to article 108 of L.4548/2018;
4. Approval of the remuneration paid to the Members of the Board of Directors during the corporate fiscal year 2022;
5. Determination of the remuneration to be paid to the Members of the Board of Directors during the corporate fiscal year 2023;
6. Appointment of Auditing company for the corporate fiscal year 2023 and determination of its remuneration;
7. Miscellaneous.

In accordance with Article 18 of the Company's Articles of Association, the Shareholders wishing to participate in the Annual Ordinary General Meeting of Shareholders 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, 13.04.2023

THE BOARD OF DIRECTORS