

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 17.05.2021, day of the week Monday, at 10:00 a.m., to be held by means of a teleconference, to discuss and decide on the following items of the agenda:

- 1.** Submission and approval of the Financial Statements for the twenty-fifth corporate fiscal year 2020 (1.1.2020-31.12.2020) with the attached thereto Reports of the Board of Directors and the Auditors;
- 2.** Appropriation of profits for the corporate fiscal year 2020;
- 3.** Approval of election of Board Members;
- 4.** Approval of the overall governance for the corporate fiscal year 2020, pursuant to article 108 of L.4548/2018;
- 5.** Approval of the remuneration paid to the Members of the Board of Directors during the corporate fiscal year 2020;
- 6.** Election of the Board of Directors;
- 7.** Election of the Audit Committee;
- 8.** Determination of the remuneration to be paid to the Members of the Board of Directors during the corporate fiscal year 2021;
- 9.** Appointment of Auditing company for the corporate fiscal year 2021 and determination of its remuneration;
- 10.** Miscellaneous.

In accordance with Article 18 of the Company's Articles of Association, the Shareholders wishing to participate in the Ordinary Annual 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, at least 48 hours before the General Meeting is convened.

Spata, 22.04.2021

THE BOARD OF DIRECTORS

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