

PROXY FOR PARTICIPATING REMOTELY BY TELECONFERENCE

(The Proxy should be submitted no later than April 23rd, 2024 at 14h00)

(by mail)

To:

**ATHENS INTERNATIONAL AIRPORT S.A.
Shareholders Services and Corporate Announcements Department
Attn: Mr. Georgios Eleftheriou
Administration Building 17, Postal Code 190 19 Spata Attica,**

or

(by e-mail)

at ir@aia.gr

At the Ordinary General Meeting of the Shareholders of "ATHENS INTERNATIONAL AIRPORT S.A." (the "Company") of 25th April 2024 at 14h00

The undersigned Shareholder / legal representative of Shareholder of the Company:

Name / Company Name	
Address / Registered Office	
Identity Card Number/Company's Register Number	
Mobile Phone Number	
Email	
DSS Investor Share No	
DSS Securities Account	
Number of shares (if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the Record Date, as this is stated in the Invitation of the O.G.M.)	
Name of the legal entity's representative who signs the form (completed by legal entities only)	

hereby authorize, empower and direct

[Please note that you can appoint, as follows, one (1) proxy holder.]

.....
Email Mobile Phone Number
Note: In case your proxy is the abovementioned and no specific voting instructions are provided, your proxy will vote as s/he thinks fit.
Note: Please fill in the mobile phone number and email of your hereinabove proxy, in order to enable him/her to vote in the Ordinary General Meeting of shareholders of the Company.

to represent me / the Legal Entity¹ at the Ordinary General Meeting of the Shareholders of the Company to be held on Thursday, 25th April 2024 at 14h00 via teleconference, or any adjournment thereof, and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity², at least twenty-four (24) hours before the date of the General Meeting (i.e. by 14h00 on 24.04.2024 at the latest), for all voting rights owned by me / the Legal Entity³ on the Record Date, taking any and all necessary actions as follows⁴:

	FOR	AGAINST	ABSTAIN
ALL ITEMS ON THE AGENDA			

or

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Submission for approval of the annual financial statements for the fiscal year 2023, with the attached thereto Reports of the Board of Directors and the Independent Certified Auditors, as well as the Corporate Governance Statement			
2. Approval of the appropriation of profits for the fiscal year 2023 and distribution of dividend to shareholders			
3. Submission of the Annual Report of the Audit Committee for the fiscal year 2023 in accordance with Article 44 § 1(i) of L. 4449/2017	It refers to items and other announcements that are not put in vote		
4. Approval of the overall management of the Board of Directors of the Company for the fiscal year 2023 as per article 108 of L. 4548/2018 and discharge of the Certified Auditors Accountants from all responsibility and any liability for compensation for the fiscal year 2023			
5. Approval of the remuneration and compensation paid to the members of the Board of Directors and its Committees for the fiscal year 2023 and pre-approval of the payment of remuneration and compensation for the fiscal year 2024			
6. Election of the firm of Certified Auditors Accountants for the audit of the annual and interim financial statements, the audit for the issuance of the tax certificate and the execution of the agreed upon procedures audits for the fiscal year 2024 and determination of their fees			
7. Distribution of a portion of the retained earnings and the distributable reserves for fiscal year 2023 as extraordinary performance reward to members of the Management and Executive Directors of the Company - Granting of authorizations			

A revocation of the present document must be notified in writing or by electronic means to the Company at least forty-eight (48) hours before the corresponding date of the General Meeting (by 14h00 on 23.04.2024 at the latest).

I further state that I approve and confirm all acts of the above proxy in connection with this power of attorney.

Place and date:

(Name/Surname)

(Signature)

(Signature verification)

¹ Delete as appropriate.

² Delete as appropriate.

³ Delete as appropriate.

⁴ Please mark the appropriate box with a ✓.

Instructions:

The present document, filled-in and signed, with the signature authenticity verified, is submitted to the Company's Shareholders Services and Corporate Announcements Department at: Administration Building 17, Postal Code 190 19, Spata Attica or sent digitally, signed by using a recognized digital signature (qualified certificate), by the shareholder, the representative or the proxy holder via e-mail at the e-mail address ir@aia.gr, at least forty-eight (48) hours before the date of the General Meeting (i.e. by 14h00 on 23.04.2024 at the latest).