PUBLIC NOTICE

AÉROPORTS DE MONTRÉAL

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ANNUAL ASSEMBLY

Notice is hereby given that the Annual Assembly of Aéroports de Montréal will be held on:

Thursday, May 10, 2018, at 10:00 a.m.

Montréal Science Centre

in the Panoramic Hall 2 de la Commune Street West Montréal, Québec H2Y 4B2

All interested parties are invited to attend this Annual Assembly. The agenda will feature the review of activities and the audited financial statements for the year 2017.

This 29th day of March, 2018

Me Louise Ouellet

Deputy Secretary