

PUBLIC NOTICE

AÉROPORTS DE
MONTREAL

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ANNUAL MEETING

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

**Friday, May 1st, 2015, at 10 a.m.
in the Conference room 1**

**International Civil Aviation Organization
(ICAO)**

**Door – Atrium
999 University Street
Montréal, Québec H3C 5H7**

All interested parties are invited to attend this Annual Meeting. The agenda will feature the review of activities for the year 2014. Aéroports de Montréal's 2014 audited financial statements will also be presented.

This 4th day of March, 2015.

**Pierre Gagnon
Corporate Secretary**