

# PUBLIC NOTICE

AÉROPORTS DE  
**MONTREAL**

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## ANNUAL ASSEMBLY

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

**Thursday, May 5<sup>th</sup>, 2016, at 10 a.m.**

**In the Perspective room**

**Montréal Science Centre**

**2 de la Commune Street West**

**(at the corner of de la Commune Street West  
and Saint-Laurent Blvd.)**

**Montréal, Québec H2Y 4B2**

All interested parties are invited to attend  
this Annual Assembly. The agenda will feature  
the review of activities for the year 2015.

Aéroports de Montréal's 2015 audited financial  
statements will also be presented.

This 9<sup>th</sup> day of March, 2016.

**Pierre Gagnon**  
**Corporate Secretary**