

Stock Exchange Announcement number 3/2012 Copenhagen, 27 March 2012

On Tuesday 27 March 2012 at 3 p.m., the annual general meeting of Copenhagen Airports A/S was held with the following agenda:

- 1 The report of the Board of Directors on the Company's activities during the past year.
- 2 Presentation and adoption of the audited annual report.
- 3 Resolution to discharge the Board of Directors and the Executive Board from liability.
- 4 Resolution on the appropriation of profit or loss as recorded in the adopted annual report.
- 5 Adoption of revised general guidelines for remuneration to the Board of Directors and the Executive Board.
- 6 Approval of remuneration to the Board of Directors for the current year.
- 7 Election of members of the Board of Directors, including the Chairman and the Deputy Chairmen.
- 8 Appointment of auditor.
- 9 Authorisation to the Chairman of the General Meeting.
- 10 Any other business

Re item 1

The General Meeting adopted the report of the Board of Directors.

Re item 2

The General Meeting adopted the 2011 annual report.

Re item 3

The General Meeting discharged the Board of Directors and the Executive Board from liability.

Re item 4

The General Meeting approved the proposed distribution of profit as recorded in the adopted annual report.

Re item 5

The General Meeting adopted revised general guidelines for remuneration to the Board of Directors and the Executive Board.

Re item 6

The General Meeting approved the proposed remuneration of the Board of Directors for the current financial year.

Re item 7

The following were re-elected to the Board of Directors:

- Henrik Gürtler
- David Mark Stanton
- Simon Boyd Geere
- Martyn Booth
- Christopher James Ireland

The following was elected to the Board of Directors:

- Janis Kong

Henrik Gürtler was re-elected as Chairman and David Mark Stanton and Simon Boyd Geere were re-elected as Deputy Chairmen.

Re item 8

The General Meeting re-elected PwC (PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab).

Re item 9

The General Meeting authorised the chairman of the general meeting to register the resolutions with the Danish Business Authority.

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