

Statement of the Board of Directors of Copenhagen Airports A/S

Company Announcement Copenhagen, 19 December 2017

Pursuant to Section 23 of Executive Order no. 562 of 2 June 2014 on take-overs Copenhagen Airports A/S hereby publishes Statement of the Board of Directors in respect of the mandatory public tender offer made on 8 December 2017 by Copenhagen Airports Denmark ApS.

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