

Stock Exchange Announcement number 14/2011 Copenhagen, 24 October 2011

EXTRACT MINUTES - EXTRAORDINARY GENERAL MEETING

On 24 October 2011 the extraordinary general meeting of

Copenhagen Airports A/S
Company Registration (CVR) No: 14707204

was held at the company's address, Lufthavnsboulevarden 6, DK-2770 Kastrup.

The agenda was as follows:

- 1 Proposal by the Board of Directors to amend the Articles of Association.
- 2 Election of members of the Board of Directors, including two Deputy Chairmen.

Re 1:

The general meeting approved the Board of Directors' proposal that the general meeting elects two Deputy Chairmen, and accordingly amend articles 7.3 no. 6, 10.3, 11.3, and 13.1 of the Articles of Association.

Re 2:

Kerrie Mather and Luke Bugeja resigned from the Board of Directors, and David Stanton and Chris Ireland were elected to the Board of Directors.

David Stanton and Simon Geere were elected as Deputy Chairmen of the Boards of Directors.

KØBENHAVNS LUFTHAVNE A/S

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