

Market Release | 11 September 2024

Auckland Airport 2024 Annual Meeting

Investors are invited to join Auckland Airport's 2024 Annual Shareholder's Meeting, to be held at 10.00am on 17 October 2024 at Eden Park, 42 Reimers Avenue, Kingsland, Auckland.

Notice of Meeting and Proxy Form

Please see attached Auckland International Airport Limited's Notice of Meeting and Proxy Form.

The Notice of Meeting and Proxy Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the share registrar does not have an email address. Electronic copies of the documents are also available on the company's website,

<https://corporate.aucklandairport.co.nz/investors/annual-meeting>.

Webcast link

The annual meeting will also be broadcast live on the internet via webcast link. To access the webcast link, go to www.virtualmeeting.co.nz/aia24 and follow the instructions. You will need your shareholder number found on your Proxy Form, for verification purposes.

The webcast will be archived and available on the Auckland Airport website following the event.

For more information about virtual attendance, including how to vote and ask questions, please refer to the [MUFG_VirtualMeetingGuide.pdf \(linkinvestorservices.co.nz\)](#) Virtual Annual Meeting Online Portal Guide, also attached to this announcement.

ENDS

For more information:

Investors:

Chief Financial Officer

Stewart Reynolds

+64 27 511 9632

stewart.reynolds@aucklandairport.co.nz

Media:

Head of Corporate Affairs

Libby Middlebrook

libby.middlebrook@aucklandairport.co.nz

+6421 989 908