

NOTICE OF EXTRAORDINARY GENERAL MEETING
COPENHAGEN AIRPORTS A/S

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COPENHAGEN AIRPORTS A/S

(COMPANY REGISTRATION (CVR) NO. 14 70 72 04)

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To the shareholders in Copenhagen Airports A/S (company registration (CVR) no. 14 70 72 04)

Notice is hereby given of an extraordinary general meeting of Copenhagen Airports A/S to be held on

Thursday, 23 October 2025 at 11:00 am (CEST)
Copenhagen Airports A/S' administration building
Lufthavnsboulevarden 6
DK-2770 Kastrup

1 Agenda

The agenda of the meeting is as follows:

- 1 Election of members of the board of directors, including the deputy chairmen.
- 2 Authorisation to the chairman of the general meeting.

2 Elaboration on the agenda items

2.1 Re agenda item 1:

Election of members of the board of directors, including the deputy chairmen.

The reason for this proposal is that, as of 30 September 2025, the Danish state has acquired a controlling interest in Copenhagen Airports A/S. As a consequence of this acquisition, new members of the board of directors must be elected.

In accordance with article 11.1 of the articles of association a board of directors consisting of four to eight members shall be appointed.

Considerations regarding the future composition of the board of directors are still ongoing. It has not been possible to complete this process prior to the notice convening the extraordinary general meeting. The proposal concerning the election of board members, including two deputy chairmen, as well as information about the candidates' backgrounds, qualifications, and current executive positions in other companies, will be published either prior to or at the extraordinary general meeting.

2.2 Re agenda item 2:

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Authorisation to the chairman of the general meeting.

The board of directors proposes that the chairman of the general meeting be authorised to make such alterations, amendments or additions to the resolution passed by the general meeting and the application for registration of the resolution to be filed with the Danish Business Authority (Erhvervsstyrelsen) as the authority may require for registration.

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General information

According to section 97 of the Danish Companies Act, information is hereby given that the share capital of Copenhagen Airports A/S amounts to nominally DKK 784,807,000. Each share of nominally DKK 100 entitles the holder to one vote at the general meeting.

The agenda and the full text of the proposed resolutions are included in this notice.

This notice, including the agenda and the full text of the proposed resolutions, the information about the total number of shares and the voting rights on the date of the notice, and the proxy form, postal voting form and registration form to be used for ordering admission cards will be available from Wednesday, 1 October 2025 at www.cph.dk under "Investor > General Meeting".

This notice, including the agenda and the full text of the proposed resolutions will also be sent by email on Wednesday, 1 October 2025 to the registered shareholders who have registered their email addresses with Copenhagen Airports A/S in accordance with article 17.3 of the articles of association.

The following requirements for adoption of the proposed resolutions must be fulfilled in order for the proposed resolutions to be adopted:

- The proposed resolutions under agenda items 1 and 2 can be adopted by simple majority of votes.

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The following procedures must be followed in order to attend and vote at the extraordinary general meeting:

Date of registration

The shareholders' right to vote at the company's extraordinary general meeting or the right to vote by post are determined in proportion to the shares held by the shareholders on the date of registration.

The date of registration is Thursday, 16 October 2025.

Only persons who are shareholders in the company on Thursday, 16 October 2025 are entitled to attend and vote at the extraordinary general meeting, note however below on the shareholders' timely request for admission cards.

The number of shares held by each shareholder in the company on the date of registration is calculated as of the expiry of the registration date. The calculation will be based on the registration of shares in the register of shareholders and such duly documented notifications to the company regarding the acquisition of shares that have not yet been recorded in the register of shareholders but have been received by the company before expiry of the registration date.

In order to be recorded in the register of shareholders and included in the calculation, information about shareholdings must be substantiated by the presentation of a transcript from VP Securities A/S or other similar documentation that may not be more than one month old. Such documentation must be duly received by the company before the expiry of the registration date.

Admission card

In order to attend the extraordinary general meeting, shareholders must no later than on Monday, 20 October 2025 at 11:59 pm (CEST) have requested for admission cards to the general meeting via the shareholder portal at www.cph.dk by using MitId or username and password.

Admission cards may also be requested for by returning a completed and signed registration form in person or by post to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, in writing or by email to gf@computershare.dk, no later than on Monday, 20 October 2025 at 11:59 pm (CEST). Admission cards are issued to shareholders who hold shares in the company at the expiry of the registration date.

Please note that admission cards will be sent electronically via email to the email address specified in the shareholder portal upon registration. The admission card must be presented at the extraordinary general meeting either electronically on a smartphone/tablet or in a printed version. If no email address is specified in the shareholder portal, shareholders may download and/or print the admission cards through the shareholder portal at the company's website www.cph.dk.

Further, shareholders who have requested admission cards without specifying their e-mail address can collect the admission card at the entrance of the extraordinary general meeting upon presentation of valid ID.

Voting forms will be handed out at the entrance of the extraordinary general meeting.

Proxy

Shareholders may appoint a proxy holder, e.g. if the shareholder is unable to attend the extraordinary general meeting.

Proxy holders may be appointed electronically through the shareholder portal at the company's website www.cph.dk by using MitId or username and password no later than on Monday, 20 October 2025 at 11:59 pm (CEST).

Proxy holders may also be appointed in writing by using the proxy form. Completed and signed forms must be received by the company at the address Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, or by email to gf@computershare.dk no later than on Monday, 20 October 2025 at 11:59 pm (CEST).

Computershare A/S is open for inquiries on weekdays from 9:00 am - 3:00 pm by telephone +45 4546 0997 or by email to gf@computershare.dk.

Postal voting

Instead of voting in person at the extraordinary general meeting, the shareholders may vote by post, i.e. vote in writing before the general meeting is held.

Postal votes may be submitted electronically through the shareholder portal at the company's website www.cph.dk by using MitId or username and password no later than on Wednesday, 22 October 2025 at 11:59 pm (CEST).

Postal votes may also be submitted by using the postal voting form which is available on the company's website www.cph.dk under "Investor". The completed and signed form must be received by the company at the address Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, or via email to gf@computershare.dk no later than on Wednesday, 22 October 2025 at 11:59 pm (CEST).

A postal vote that has been received by the company cannot be revoked. In the event that new proposals are submitted, including any amendments to proposals, or in the event of proposals for new candidates to the board of directors or audit, which are not on the agenda, postal votes will be taken into account if the new proposal is substantially the same as the original proposal.

Questions

The shareholders may submit questions in writing in relation to the agenda and the documents for the purpose of the extraordinary general meeting. Questions may be submitted by post or by email to investor.relations@cph.dk.

Questions submitted in advance of the extraordinary general meeting must be received by the company no later than on Monday, 20 October 2025 at 11:59 pm (CEST). Such questions will be answered in writing or orally at the general meeting, unless the answer is made available from a questions/answers (Q&A) function on the company's website www.cph.dk.

Webcast

The extraordinary general meeting will not be live-transmitted (webcasted).

Processing of personal data

The company's Privacy Policy for Shareholders etc. explains how the company processes personal data in connection with the general meeting and the Privacy Policy is available in Danish and English at www.cph.dk under " Investor > General Meeting".

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Copenhagen, Wednesday, 1 October 2025.

The board of directors of Copenhagen Airports A/S
Lufthavnsboulevarden 6
DK-2770 Kastrup
Telephone: +45 32 31 32 31

Arrival guide

Upon arrival by **car** to CPH Administration at **Lufthavnsboulevarden 6** please proceed to the reception desk.

Here, you will be given a parking ticket for either P3 located on the opposite side, or you can get a parking permit to use the parking spaces right in front of Lufthavnsboulevarden 6.

If you arrive by **train** or **metro**, you can follow the dotted line on the map below.

