

PUBLIC NOTICE



Aéroports
de **Montréal**

ANNUAL PUBLIC ASSEMBLY

Notice is hereby given that the annual public assembly of ADM Aéroports de Montréal will be held on:

Monday, June 22, 2020 at 10:00 a.m.

Because of the ban on gatherings related to COVID-19, this meeting will exceptionally be held in a virtual setting.

All interested parties are invited to attend this annual public assembly, which will feature a review of activities as well as ADM's audited financial statements for the fiscal year of 2019, by **registering at <https://www.icastpro.ca/eaero200622>**

This 21st day of May, 2020

Me Sylvain Choinière
Corporate Secretary