

Announcement

Annual General Meeting 2024

AGENDA ITEMS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON 22 APRIL 2024

Shareholders who hold at least 0.5% of the share capital of Zurich Airport Ltd. (153,510 registered shares) and are entitled to vote at the Annual General Meeting may request that an item be placed on the agenda or that motions be included in the invitation to the Annual General Meeting.

Requests to add an item to the agenda or the inclusion of motions must be submitted in writing to the Board of Directors of Zurich Airport Ltd.* by **Wednesday, 21 February 2024** (date of receipt) at the latest, with proof of entitlement (shareholding of 0.5 percent of the share capital and voting rights) and with a precise description of the requested item and a specific resolution proposal. If a statement of reasons is to be included in the notice convening the meeting, it must be submitted within the same period and formulated briefly and clearly. Proof of entitlement must also be valid on the day of the Annual General Meeting.

*) Zurich Airport Ltd, Board of Directors, PO Box, 8058 Zürich-Flughafen.