

CORPORACIÓN AMÉRICA AIRPORTS S.A.

Corporación América Airports, S.A. (the “Company”) held its annual general meeting of shareholders (the “Meeting”) on Wednesday, May 30, 2018, at the Company’s registered office located at 4, rue de la Grève L-1643, Luxembourg, at 10:00 a.m. (Luxembourg time). The Company’s shareholders approved and adopted all matters submitted to them at the Meeting.

Results of the Meeting

Each of the proposals listed below were approved at the Meeting by the affirmative vote of a simple majority of the voting rights present or duly represented at the Meeting:

1. Approval of the financial statements and the management report and acknowledgment of the independent auditor’s report.

The Meeting resolved to approve the International Accounting Standards Board (IASB) and the European Union International Financing Reporting Standards (EU IFRS) consolidated financial statements of the Company for the financial year ended December 31, 2017 (the “2017 Financial Year”), the Company’s annual accounts for the 2017 Financial Year (together, the “Financial Statements”) and the management report and acknowledged the report of the Company’s independent auditor.

For		Against		Abstain	
Votes	%	Votes	%	Votes	%
145,284,444	99.999%	1,490	0.001%	144,900	0.099%

2. Allocation of results for 2017 Financial Year.

The Meeting acknowledged that the Company has made a profit with respect to the 2017 Financial Year, in an aggregate amount equal to US\$ 3,482,829.60, and resolved to allocate an amount of US\$ 174,141.48 to the legal reserve and to carry forward the balance of profits to the next financial year.

For		Against		Abstain	
Votes	%	Votes	%	Votes	%
145,284,344	99.999%	1,090	0.001%	145,400	0.099%

3. Discharge (*quitus*) of the members of the Board for the exercise of their mandate for the 2017 Financial Year.

The Meeting resolved to grant discharge (*quitus*) to each of the present and past members of the board of directors of the Company (the “Board”) for the performance of their duties for, and in connection with, the 2017 Financial Year.

For		Against		Abstain	
Votes	%	Votes	%	Votes	%
145,279,854	99.996%	5,580	0.004%	145,400	0.099%

4. Authorization of the remuneration of the members of the Board.

The Meeting resolved to set the gross remuneration for the members of the Board, for the performance of their duties during the 2017 Financial Year, in an aggregate amount equal to EUR 49,167.00.

For		Against		Abstain	
Votes	%	Votes	%	Votes	%
145,282,164	99.997%	3,670	0.003%	145,000	0.099%

5. Appointment of the independent auditor (*cabinet de révision agréé*) for the financial year ending on December 31, 2018.

The Meeting resolved to appoint PricewaterhouseCoopers as independent auditor (*cabinet de révision agréé*) for the establishment of the annual accounts and consolidated financial statements of the Company for the financial year ending December 31, 2018, and to grant power and authority to the Board to enter into the relevant agreement (in accordance with market standards) with PricewaterhouseCoopers.

For		Against		Abstain	
Votes	%	Votes	%	Votes	%
145,284,844	99.999%	1,090	0.001%	144,900	0.099%