

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX Limited

and

To Auckland International Airport Limited

Date on which substantial holding began: 4 December 2024

Substantial product holder(s) giving disclosure

Full name(s): Auckland Future Fund Trustee Limited

Summary of substantial holding

Class of quoted voting products: Auckland International Airport Limited Ordinary Shares (NZX: AIA) (**AIA Shares**)

Summary for Auckland Future Fund Trustee Limited:

For this disclosure,—

- (a) total number held in class: 163,231,446
- (b) total in class: 1,681,824,789
- (c) total percentage held in class: 9.71%

Details of relevant interests

Details for Auckland Future Fund Trustee Limited

Nature of relevant interest(s): Registered holder and non-beneficial interest (a relevant agreement need not be attached under regulation 139). Auckland Future Fund Trustee Limited hold a relevant interest as a trustee of the Auckland Future Fund, which holds securities, together with power to control the disposal of, and the exercise of the right to vote attached to, shares.

For that relevant interest, —

- (a) number held in class: 163,231,446
- (b) percentage held in class: 9.71%
- (c) current registered holder of financial products: Auckland Council
- (d) registered holder of financial products once transfer is registered: Auckland Future Fund Trustee Limited

Details of the transactions or other events giving rise to substantial holding

Transaction Date	Nature of change	Consideration	No. of securities / votes affected
4 December 2024	Documentation of Deed of Gift (see below)	Pursuant to a Deed of Gift from Auckland Council in favour of Auckland Future Fund Trustee Limited dated 4 December 2024.	163,231,446

Pursuant to a deed of gift, Auckland Council transferred 163,231,446 AIAL Shares to Auckland Future Fund Trustee Limited, the sole trustee of the Auckland Future Fund, a trust established by Auckland Council on behalf of Auckland Council as its beneficiary.

Additional information

Address(es) of substantial product holder(s): 135 Albert Street, Auckland Central, Auckland 1010

Contact details: Christopher Swasbrook, Chair, Auckland Future Fund Trustee Limited +64 9 379 6493 aucklandfuturefund@aucklandcouncil.govt.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Auckland Council.

Certification

I, Christopher Swasbrook, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.