

21 May 2015

Air France-KLM: key decisions of the Shareholders' Annual General Meeting

The Annual General Meeting of Shareholders of the Air France-KLM Group met on Thursday 21 May at the Carrousel du Louvre in Paris.

During this meeting, where more than 13,000 shareholders were present or represented, the following decisions were taken:

- Alexandre de Juniac's term of office as director was renewed for 4 years with 94.2% of the votes and the Board reappointed him as Group Chairman and CEO;
- Jaap de Hoop Scheffer and Dominique Comolli were confirmed in their positions as directors, respectively with 89.4% and 82.6% of the votes;
- Patrick Vieu was appointed director on the proposal of the French state, with 82.5% of votes; he replaces Régine Bréhier whose term of office ended after the meeting;
- Shareholders adopted the principle of the attribution of double voting rights to shares held in registered form for two years, since the resolution preserving single voting rights obtained only 56.6% of favorable votes, while it needed 66.6% to be approved.
- A set of other conventional provisions was passed notably to adapt the company's articles of association to legislative developments during the year.

Alexandre de Juniac, Chairman and CEO of Air France-KLM, said: "*By renewing my term of office, Air France-KLM's shareholders have first and foremost expressed their support for the project that we have been developing over the past months, embodied by our strategic plan Perform 2020. With this plan, Air France-KLM is building its future together with all its employees: while pursuing its profound transformation, it is investing in its products, its brands and growth sectors*".

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