

20 May 2016

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

The Air France-KLM's Annual Shareholders' Meeting was held on Thursday 19 May at the Carrousel du Louvre in Paris.

During this Ordinary Shareholders' Assembly, where more than 11,000 shareholders were present or represented, the following decisions were taken:

- Anne-Marie Couderc, Hans N.J. Smits and Alexander R. Wynaendts were appointed Board directors, each for a four-year term in replacement of Jean-François Dehecq, Cornelis van Lede and Leo van Wijk whose term of office ended after the meeting. Anne-Marie Couderc and Alex Wynaendts are independent directors;
- Deloitte & Associés and BEAS were confirmed in their positions as principal and deputy statutory auditors for a term of six years.

The Chairman of the Appointments and Governance Committee, Jean-François Dehecq, paid tribute to Alexandre de Juniac's achievements as Chairman and CEO of Air France and Air France-KLM for the past five years and, in particular, the Group's return to profit, enhancing its range of services and winning back customers. On behalf of the shareholders, he wished him every success in his new position as Director General of the IATA

M. Jean-Marc Janaillac, who has been chosen by the Board of Directors as the Group's Chairman and CEO, attended the Annual Shareholders' Meeting. He will be co-opted as a Director at the end of June and will assume his functions on July 4, 2016.

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