

Roissy, August 11, 2017

## Availability of documents ahead of the Air France-KLM Shareholders' Meeting of September 4, 2017

## Preparatory documents to the Shareholders' Meeting of September 4, 2017

Shareholders of Air France-KLM are invited to participate to the extraordinary session of Air France-KLM Combined Ordinary and Extraordinary Shareholders' Meeting which will be held on Monday, September 4, 2017 at 9 AM at the Hôtel Pullman Paris Centre Bercy – 1 rue de Libourne, 75012 Paris.

In this context, the information relating to this Shareholders' Meeting referred to in article R. 225-83 of the French Commercial Code is available on the Company's website at <u>www.airfranceklm.com</u> (Finance / Shareholders / Annual General Meeting) and is held available to shareholders in accordance with legal and regulatory conditions.

The notice of meeting (*avis de réunion*) containing the agenda, the draft resolutions submitted to shareholders by the Board of Directors and a description of the conditions for participating and voting in the Shareholders' Meeting was published in the official gazette, Bulletin des Annonces Légales Obligatoire (BALO), on July 31, 2017. The convening notice, (*avis de convocation*) containing a correction to the notice of meeting, was published in the official gazette, Bulletin des Annonces Légales Obligatoire (BALO), on August 11, 2017.

## **Contact investisseurs**

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