

Roissy, April 24, 2019

## Availability of documents ahead of the Air France-KLM Shareholders' Meeting of May 28, 2019

## Preparatory documents to the Shareholders' Meeting of May 28, 2019

Shareholders of Air France-KLM are invited to participate to the Air France-KLM Combined Ordinary and Extraordinary Shareholders' Meeting which will be held on Tuesday, May 28, 2019 at 14h30 at the Espace Grande Arche, Parvis de La Défense, 92044 Paris La Défense.

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 www.airfranceklm.com (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 Bulletin des Annonces Légales Obligatoire (BALO), on April 3, 2019.

In addition, the order of the draft resolutions contained in the notice of meeting published in BALO No. 40 of April 3, 2019 has been modified.

Accordingly, the convening notice published on the Company's website contains a corrigendum to the notice of meeting (avis de reunion) which will be also included in the convening notice to be subsequently published in the BALO.

**Investor relations** Marie-Agnès de Peslouan +33 1 49 89 52 59 www.airfranceklm.com

Wouter Van Beek +33 1 49 89 52 60 madepeslouan@airfranceklm.com Wouter-van,Beek@airfranceklm.com

**Press** +33 1 41 56 56 00