

## COMPOSITION OF THE BOARD OF DIRECTORS

### DIRECTORS WHO REPRESENT THE STATE APPOINTED BY ORDER OF 20 MAY 2019

Ms Isabelle BUI	Director of Transport Investments at the State Investment Agency – Ministry of Economy and Finance
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### DIRECTORS PROPOSED BY THE STATE AND APPOINTED BY THE GENERAL MEETING OF SHAREHOLDERS ON 11 MAY 2017 AND 20 MAY 2019

Ms Geneviève CHAUX DEBRY	Chairwoman of the Supervisory Board of the French limited company Bordeaux-Mérignac Airport
Mme Fanny LETIER	Co founder of GENEEO capital entrepreneur
Mr Michel MASSONI	Associate member of the General Council for the environment and sustainable development – Ministry for the Ecological and Inclusive Transition
Mr Christophe MIRMAND	General Secretary of Ministry of Interior
Mrs Perrine VIDALENCHE	Corporate director

### DIRECTORS APPOINTED BY THE GENERAL MEETING OF SHAREHOLDERS OF 20 MAY 2019 OR CO OPTED BY THE BOARD OF DIRECTORS

Mr Augustin de ROMANET	Chairman and Chief Executive Officer of Aéroports de Paris
Mr Jacques GOUNON	Chairman and Chief Executive Officer of GETLINK
Ms Jabine van der MEIJS	Member of the managing Board and Chief Financial Officer of Royal Schiphol Group NV
Mr Dick BENSCHOP	President and Chief Executive Officer of Royal Schiphol Group NV
VINCI Company	Represented by Mr Xavier HUILLARD, Chairman and CEO of VINCI
PREDICA Company	Represented by Ms Françoise DEBRUS, Director of Investment of Crédit Agricole Assurances Solutions

### DIRECTORS WHO REPRESENT EMPLOYEES, APPOINTED ON 22 MAY 2019, ON THE LIST SPONSORED BY THE

Ms Brigitte BLANC	CGT union
Ms Nancy DUNANT	CFE-CGC union
Mr Fayçal DEKKICHE	CFE-CGC union
Mr Frédéric GILLET	CFDT union
Mr Jean-Paul JOUVENT	UNSA-SAPAP union
Mr Joël VIDY	CGT union

### OTHER MEMBERS WITH ADVISORY CAPACITY

Mr Patrick GANDIL	Government Commissioner – Director General of the French Civil Aviation Authority
Mr Marc BOREL	Deputy Government Commissioner – Director in charge of Air Transport
Ms Béatrice MATHIEU de LAVERGNE	General Economic and Financial Controller
Mr Pascal PAPAUX	Secretary of the Works Committee

### NON-VOTING BOARD MEMBERS APPOINTED BY THE GENERAL MEETING OF SHAREHOLDERS OF 20 MAY 2019

Ms Anne HIDALGO	Mayor of Paris
Ms Christine JANODET	Mayor of Orly
Ms Valérie PÉCRESSE	President of Regional Council of Ile-de-France
Mr Patrick RENAUD	President of Roissy Pays de France