



Secretariat of the Board of Directors

Updated on 15 July 2021

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, Finance and Recovery
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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

Mr Jean-Benoît ALBERTINI	General Secretary of Ministry of Interior
Ms Geneviève CHAUX DEBRY	Chairwoman of the Supervisory Board of the French limited company Bordeaux-Mérignac Airport
Mme Fanny LETIER	Co founder of GENE0 capital entrepreneur
Mr Michel MASSONI	Associate member of the General Council for the environment and sustainable development – Ministry for the Ecological and Inclusive Transition
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 Dick BENSCHOP	President and Chief Executive Officer of Royal Schiphol Group NV
Mr Robert Carsouw	Member of the managing Board and Chief Financial Officer of Royal Schiphol Group NV
Mr Séverin CABANNES	Advisor to the Chief Executive Officer of Société Générale
Mr Jacques GOUNON	President of GETLINK
PREDICA	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 Isabelle BIGAND-VIVIANI	CGT union
Mr Fayçal DEKKICHE	CFE-CGC union
Ms Nancy DUNANT	CFE-CGC union
Mr Frédéric GILLET	CFDT union
Mr Jean-Paul JOUVENT	UNSA-SAPAP union
Ms Valérie SCHORGERÉ	CGT union

OTHER MEMBERS WITH ADVISORY CAPACITY

Mr Damien CAZÉ	Government Commissioner – Director General of the French Civil Aviation Authority
Mr Marc BOREL	Deputy Government Commissioner – Director in charge of Air Transport
Mr Jean-Marc DELION	General Economic and Financial Controller
Mr Thierry BOUCHET	Secretary of the Social and Economic 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 Club des Acteurs du Grand Roissy