

## VOTE RESULTS

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the statutory financial statements and transactions for the financial year ended December 31, 2020													
	1	Carried	559 653 713	99,82 %	1 030 396	0,18 %	192 630	-	560 684 109	396 105 175	61,637 %	0	0	61,753 %
2	Approval of the consolidated financial statements and transactions for the financial year ended December 31, 2020													
	2	Carried	559 653 968	99,82 %	1 029 983	0,18 %	192 788	-	560 683 951	396 105 175	61,637 %	0	0	61,753 %
3	Allocation of the net result for the financial year ended December 31, 2020													
	3	Carried	560 459 382	99,96 %	229 202	0,04 %	188 155	-	560 688 584	396 105 175	61,637 %	0	0	61,753 %
4	Approval of related party agreements in accordance with Article L. 225-38 of the French Commercial Code related to the conclusion of a loan agreement guaranteed by the French State and the granting of a shareholder loan by the French State													
	4	Carried	315 460 342	99,93 %	214 917	0,07 %	158 579	-	315 675 259	212 303 599	33,036 %	245 042 901	0	61,753 %
5	Approval of a related party agreement in accordance with Article L. 225-38 of the French Commercial Code related to the conclusion of a framework agreement between Air France-KLM, KLM and the Dutch State													
	5	Carried	429 416 494	99,95 %	228 473	0,05 %	11 231 772	-	429 644 967	336 105 175	52,301 %	120 000 000	0	61,753 %
6	Approval of a related party agreement in accordance with Article L. 225-38 of the French Commercial Code related to the adjustment of the financial provisions of the partnerships entered into with Delta Air Lines Inc. and Virgin Atlantic Airways Ltd.													
	6	Carried	502 618 603	99,95 %	228 477	0,05 %	163 286	-	502 847 080	358 577 765	55,798 %	57 866 373	0	61,753 %

## VOTE RESULTS

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Approval of a related party agreement in accordance with Article L. 225-38 of the French Commercial Code related to the adjustment of the financial provisions of the partnerships entered into with China Eastern Airlines Co. Ltd.													
	7	Carried	478 629 521	99,94 %	269 517	0,06 %	166 639	-	478 899 038	334 633 076	52,072 %	81 811 062	0	61,753 %
8	Re-appointment of Ms. Leni Boeren as a Board Director for a term of four years													
	8	Carried	548 960 170	99,89 %	613 690	0,11 %	11 302 879	-	549 573 860	396 105 175	61,637 %	0	0	61,753 %
9	Re-appointment of Ms. Isabelle Bouillot as a Board Director for a term of four years													
	9	Carried	548 505 442	99,81 %	1 051 409	0,19 %	11 319 688	-	549 556 851	396 105 075	61,637 %	0	200	61,753 %
10	Re-appointment of Delta Air Lines, Inc. as a Board Director for a term of four years													
	10	Carried	528 188 334	96,10 %	21 421 501	3,90 %	11 266 904	-	549 609 835	396 105 175	61,637 %	0	0	61,753 %
11	Re-appointment of Ms. Anne-Marie Idrac as a Board Director for a term of four years													
	11	Carried	548 766 586	99,85 %	796 953	0,15 %	11 313 200	-	549 563 539	396 105 175	61,637 %	0	0	61,753 %
12	Re-appointment of Mr. Jian Wang as a Board Director for a term of four years													
	12	Carried	545 345 244	99,23 %	4 211 309	0,77 %	11 320 186	-	549 556 553	396 105 175	61,637 %	0	0	61,753 %

## VOTE RESULTS

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	Appointment of Ms. Gwenaëlle Avice-Huet as a Board Director for a term of four years													
	13	Carried	548 970 760	99,89 %	577 965	0,11 %	11 328 014	-	549 548 725	396 105 175	61,637 %	0	0	61,753 %
14	Approval of the information on the compensation of each of the company officers required by Article L. 22-10-9 I of the French Commercial Code													
	14	Carried	559 909 836	99,87 %	715 722	0,13 %	251 181	-	560 625 558	396 105 175	61,637 %	0	0	61,753 %
15	Approval of the fixed, variable and extraordinary components of the total compensation and benefits of any kind paid during the 2020 financial year or granted in respect of this financial year to Ms. Anne-Marie Couderc as Chair of the Board of Directors													
	15	Carried	559 839 367	99,88 %	692 844	0,12 %	343 490	-	560 532 211	396 104 656	61,637 %	0	1 038	61,753 %
16	Approval of the fixed, variable and extraordinary components of the total compensation and benefits of any kind paid during the 2020 financial year or granted in respect of this financial year to Mr. Benjamin Smith as Chief Executive Officer													
	16	Carried	424 656 426	77,28 %	124 837 476	22,72 %	11 381 799	-	549 493 902	396 104 656	61,637 %	0	1 038	61,753 %
17	Approval of the 2021 compensation policy for the non-executive company officers													
	17	Carried	559 916 180	99,89 %	640 237	0,11 %	319 284	-	560 556 417	396 104 656	61,637 %	0	1 038	61,753 %
18	Approval of the 2021 compensation policy for the Chair of the Board of Directors													
	18	Carried	559 766 525	99,87 %	704 720	0,13 %	404 456	-	560 471 245	396 104 656	61,637 %	0	1 038	61,753 %

## VOTE RESULTS

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
19	Approval of the 2021 compensation policy for the Chief Executive Officer													
	19	Carried	426 105 902	77,82 %	121 455 069	22,18 %	13 314 730	-	547 560 971	396 104 656	61,637 %	0	1 038	61,753 %

## VOTE RESULTS

## Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
20	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to other Company capital securities to be issued or granting the right to the allocation of debt securities, while maintaining preferential subscription rights for shareholders, within a limit not to exceed a nominal amount of €1,930 million (delegation to be used outside the context of a public tender offer)													
	20	Carried	548 204 788	97,77 %	12 509 619	2,23 %	157 228	-	560 714 407	396 102 573	61,637 %	0	0	61,753 %
21	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to other Company capital securities to be issued or granting the right to the allocation of debt securities, by way of public offerings other than the public offerings referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, without shareholders' preferential subscription rights but with a mandatory priority subscription period, within a limit not to exceed a nominal amount of €643 million (delegation to be used outside the context of a public tender offer)													
	21	Carried	545 958 844	97,37 %	14 741 058	2,63 %	171 733	-	560 699 902	396 102 573	61,637 %	0	0	61,753 %
22	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to Company capital securities to be issued, and for the purpose of authorizing the issuance of any securities granting access by any means to the allocation of Company capital securities by those companies in which the Company holds, either directly or indirectly, more than half of the share capital, by way of public offerings other than the public offerings referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, without shareholders' preferential subscription rights and with an optional priority subscription period, within a limit not to exceed a nominal amount of €129 million (delegation to be used outside the context of a public tender offer)													
	22	Carried	436 815 693	77,91 %	123 858 843	22,09 %	197 099	-	560 674 536	396 102 573	61,637 %	0	0	61,753 %
23	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to other Company capital securities to be issued or granting the right to the allocation of debt securities, without shareholders' preferential subscription rights, within a limit not to exceed a nominal amount €129 million, and by way of the public offerings referred to in Article L. 411-2, 1° of the French Monetary and Financial Code (delegation to be used outside the context of a public tender offer)													
	23	Carried	436 828 592	77,91 %	123 853 485	22,09 %	189 558	-	560 682 077	396 102 573	61,637 %	0	0	61,753 %
24	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of increasing the number of securities to be issued in the event of a capital increase with or without shareholders' preferential subscription rights, within a limit not to exceed 15% of the amount of the initial issuance (delegation to be used outside the context of a public tender offer)													
	24	Carried	558 746 733	99,66 %	1 920 094	0,34 %	204 808	-	560 666 827	396 102 573	61,637 %	0	0	61,753 %
25	Delegation of power granted to the Board of Directors for a 26-month term, for the purpose of increasing the share capital within a limit not to exceed 10% of the share capital in order to compensate contributions in kind granted to the Company and comprised of capital securities or securities granting access to the share capital (delegation to be used outside the context of a public tender offer)													
	25	Carried	560 269 076	99,93 %	396 132	0,07 %	206 427	-	560 665 208	396 102 573	61,637 %	0	0	61,753 %

## VOTE RESULTS

## Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
26	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of increasing the share capital via capitalization of reserves, profits, premiums, or other amounts eligible for capitalization within a limit not to exceed a nominal amount of €322 million (delegation to be used outside the context of a public tender offer)													
	26	Carried	560 314 048	99,94 %	354 842	0,06 %	202 745	-	560 668 890	396 102 573	61,637 %	0	0	61,753 %
27	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to other Company capital securities to be issued or granting the right to the allocation of debt securities, while maintaining shareholders' preferential subscription rights, within a limit not to exceed a nominal amount of €161 million (delegation to be used within the context of a public tender offer)													
	27	Carried	541 236 429	96,53 %	19 454 830	3,47 %	180 376	-	560 691 259	396 102 573	61,637 %	0	0	61,753 %
28	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to other Company capital securities to be issued or granting the right to the allocation of debt securities, by way of public offerings other than the public offerings referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, without shareholders' preferential subscription rights but with a mandatory subscription period, and within a limit not to exceed a nominal amount of €161 million (delegation to be used within the context of a public tender offer)													
	28	Carried	538 976 340	96,13 %	21 696 138	3,87 %	199 157	-	560 672 478	396 102 573	61,637 %	0	0	61,753 %
29	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to Company capital securities to be issued, and for the purpose of authorizing the issuance of any securities granting access, by any means available, to the allocation of Company capital securities by those companies in which the Company holds, either directly or indirectly, more than half of the share capital, by way of public offerings other than the public offerings referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, without shareholders' preferential subscription rights and with an optional priority subscription period, within a limit not to exceed a nominal amount of €65 million (delegation to be used within the context of a public tender offer)													
	29	Carried	418 987 602	74,73 %	141 687 190	25,27 %	196 843	-	560 674 792	396 102 573	61,637 %	0	0	61,753 %
30	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of issuing ordinary Company shares and securities granting access to other Company capital securities to be issued or granting the right to the allocation of debt securities, without shareholders' preferential subscription rights, by way of the public offerings referred to in Article L. 411-2 1° of the French Monetary and Financial Code, and within a limit not to exceed a nominal amount of €65 million (delegation to be used within the context of a public tender offer)													
	30	Carried	419 007 073	74,73 %	141 680 524	25,27 %	184 038	-	560 687 597	396 102 573	61,637 %	0	0	61,753 %
31	Delegation of authority granted to the Board of Directors for a 26-month term, for the purpose of increasing the number of securities to be issued in the event of a capital increase with or without shareholders' preferential subscription rights, within a limit not to exceed 15% of the amount of the initial issuance (delegation to be used within the context of a public tender offer)													
	31	Carried	540 871 856	96,48 %	19 714 148	3,52 %	285 631	-	560 586 004	396 102 573	61,637 %	0	0	61,753 %

## VOTE RESULTS

## Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
32	Delegation of power granted to the Board of Directors for a 26-month term, for the purpose of increasing the share capital by an amount not to exceed a nominal amount of €33 million in order to compensate contributions in kind granted to the Company and comprised of capital securities or securities granting access to the share capital (delegation to be used within the context of a public tender offer)													
	32	Carried	421 272 761	75,14 %	139 373 817	24,86 %	225 057	-	560 646 578	396 102 573	61,637 %	0	0	61,753 %
33	Delegation of authority granted to the Board of Directors for a 26-month term for the purpose of increasing the share capital via capitalization of reserves, profits, premiums, or other amounts eligible for capitalization within a limit not to exceed a nominal amount of €161 million (delegation to be used within the context of a public tender offer)													
	33	Carried	555 147 519	99,01 %	5 537 644	0,99 %	186 472	-	560 685 163	396 102 573	61,637 %	0	0	61,753 %
34	Delegation of authority granted to the Board of Directors, for the purpose of determining the issue price of ordinary Company shares and/or Company securities granting access to other Company capital securities and/or granting the right to the allocation of Company debt securities, within a limit not to exceed 10% of the share capital per year within the framework of a capital increase by way of public offerings without shareholders' preferential subscription rights													
	34	Carried	420 843 881	75,06 %	139 826 004	24,94 %	201 750	-	560 669 885	396 102 573	61,637 %	0	0	61,753 %
35	Delegation of authority to be granted to the Board of Directors for a 26-month term, for the purpose of carrying out capital increases reserved to members of a company or Group savings scheme without shareholders' preferential subscription rights within a limit not to exceed 2 % of the share capital													
	35	Carried	558 506 078	99,61 %	2 193 767	0,39 %	171 790	-	560 699 845	396 102 573	61,637 %	0	0	61,753 %
36	Amendment of Article 26 of the Articles of Incorporation related to the age limit for company officers													
	36	Carried	559 859 062	99,87 %	750 576	0,13 %	261 997	-	560 609 638	396 102 573	61,637 %	0	0	61,753 %
37	Power to accomplish formalities													
	37	Carried	560 409 026	99,96 %	230 800	0,04 %	231 809	-	560 639 826	396 102 573	61,637 %	0	0	61,753 %