

Proposed appointment of a new independent director in the Air France-KLM Board of directors

As proposed by its Appointments and Governance Committee, the Air France-KLM Board of Directors decided to submit the proposed appointment of Leni M.T. Boeren as independent Board director to the Annual General Shareholders' Meeting on 16 May 2017.

She will replace Peter Hartman who is not soliciting his renewal, his term expiring at the end of the Annual Shareholders' Meeting after seven years' service. Jean-Marc Janailac, Chairman and CEO of Air France-KLM, expressed his sincere thanks for their loyalty to the Group and the quality of their contribution to the Board of Directors.



Ms. Boeren began her career in the financial sector at Paribas and then joined Rabobank, where she held various positions. She subsequently became in 2000 to 2005 a member of the Executive Committee of Euronext N.V. In 2005 she joined Robeco Groep N.V and was appointed in 2016 Chair of the Group Management Board of Robeco Groep N.V. to lead the transition to the new corporate structure and governance of the group. She also held several Board positions with, amongst others, Boston Partners Global Investors Inc. (US), Robeco SAM AG (Switzerland) and Harbor Capital Advisors Inc. (US) (2016). She also was a member and Chair of the Board of DUFAS, the Dutch Fund & Asset management Association (2009-2016).