

## COMPOSITION OF THE BOARD OF DIRECTORS 2009-2014 TERM

### DIRECTORS WHO REPRESENT THE STATE APPOINTED BY DECREE

Mr Dominique BUREAU	General Delegate of the Economic Council for Sustainable Development and member of French rail transport regulator at the Ministry of the Environment, Sustainable Development, Transport and Housing
Mr Jérôme FOURNEL	Director General of Customs and Excise – Ministry of the Budget, Public Accounts and Reform of the State
Mr Alexis KOHLER	Deputy Director in charge of Transport and Audiovisual matters – Shareholdings Agency of the French Government [Agence des Participations de l'Etat] – Ministry of the Economy, Finance and Industry
Mr Frédéric PERRIN	Director General in charge of the Border Police – Ministry of the Interior, Overseas Territories, Local Authorities and Immigration
Ms Michèle ROUSSEAU	Director General of Agence de l'eau seine-Normandie – Ministry of the Environment, Sustainable Development, Transport and Housing
Mr Jean-Claude RUYSSCHAERT	Prefect, Regional Director of Infrastructure – Ministry of the Environment, Sustainable Development, Transport and Housing

### DIRECTORS APPOINTED BY THE ANNUAL GENERAL MEETING OF 28 MAY 2009

Mr Jacques GOUNON	Chairman and Chief Executive Officer of Groupe Eurotunnel SA (GET SA)
Mr Pierre GRAFF	Chairman and Chief Executive Officer of Aéroports de Paris
Ms Catherine GUILLOUARD	Chief Financial Officer of Eutelsat
Ms Françoise MALRIEU	Chairman of Société de Financement de l'Economie Française and Chief Executive Officer of Société Financière de Grenelle
Mr Jos NIJHUIS	President and Chief Executive Officer - Schiphol Group
Dr Pieter VERBOOM	Executive Vice President & Chief Financial Officer - Schiphol Group

### DIRECTORS WHO REPRESENT EMPLOYEES, APPOINTED ON 26 JUNE 2009

Ms Marie-Anne DONSIMONI	CFE-CGC union
Mr Arnaud FRAMERY	CGT union
Mr Serge GENTILI	CGT-FO union
Mr Nicolas GOLIAS	CGT union
Mr Jean-Paul JOUVENT	UNSA union
Mr Frédéric MOUGIN	CGT union

### OTHER MEMBERS WITH ADVISORY CAPACITY

Mr Patrick GANDIL	Government Commissioner – Director General of the French Civil Aviation Authority
Mr Paul SCHWACH	Deputy Government Commissioner – Director in charge of Air Transport
Mr Tony LAMBERT	General Comptroller
Mr Joël VIDY	Secretary of the Works Committee

### NON-VOTING BOARD MEMBERS APPOINTED BY THE ANNUAL GENERAL MEETING OF 28 MAY 2009

Mr Bernard IRION	Vice-President and director of Société Immobilière du Palais des Congrès (CCIP group)
Ms Christine JANODET	Mayor of Orly