

The Board of Directors has resolved to appoint Mr. Jerome Calvet as a Board Member and a member of the Risk Assessment Committee to replace Mr. Antonin Beurrier, who has resigned from his duties with this Board Resolution. Mr. Calvet will serve until the first General Assembly and his membership will be presented to the General Assembly for approval. The Board of Directors have also resolved to appoint Mr. Philippe Pascal who is currently a board member of our company as member of Nomination Committee to replace Mr. Beurrier. There have been no other changes in the composition of the board committees.

**Nomination Committee**

Chair  
Aylin Selen

Members  
Ebru Yonca Capa  
Edward Arkwright  
Philippe Pascal

**Risk Assessment Committee**

Chair  
Jean-Michel Vernhes

Members  
Ali Haydar Kurtdarcan  
Aylin Selen  
Jerome Calvet  
Philippe Pascal

**Jerome Calvet**

Mr. Jerome Calvet received his law degree in 1978 and graduated from Institut d'Etudes Politiques in 1979 and from Ecole Nationale d'Administration in 1983. Jerome Calvet received his law degree from Institut d'Etudes Politiques de Paris in 1983. He worked in the Finance Ministry of France between 1983 and 1997 and as Financial Secretary of the France Mission of EU between 1988 and 1990, while also serving on the Boards of Directors of many companies. From 1998 until 2004 he led the Corporate Finance (France) Department of Société Générale and later on became the Head of the Mergers & Acquisitions Department of the same bank. Between 2004 and 2008 he directed the Investment Banking Department (France) of Lehman Brothers. He has also been the CEO of Nomura (France) since 2009. Mr. Calvet served as an Independent Board Member between 2012-2017 in TAV Airports Holding.

**TAV Airports Holding Inc.**

**For further information please e-mail to** [TAVInvestorRelations@tav.aero](mailto:TAVInvestorRelations@tav.aero)

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