

Board of Directors

José Antonio Tazón García	Chairman	Others ⁽¹⁾
Guillermo de la Dehesa Romero	Vice-Chairman ⁽²⁾	Independent
Dame Clara Furse	Board member	Independent
Bernard Bourigeaud	Board member	Independent
David Webster	Board member	Independent
Pierre Henri Gourgeon	Board member	Proprietary (Air France) ⁽³⁾
Christian Boireau	Board member	Proprietary (Air France)
Stephan Gemkow	Board member	Proprietary (Lufthansa)
Enrique Dupuy de Lôme Chavarrí	Board member	Proprietary (Iberia)
Francesco Loredan	Board member	Others ⁽⁴⁾
Stuart McAlpine	Board member	Others ⁽⁴⁾
Tomás López Fernebrand	Secretary (non-Director)	
Jacinto Esclapés Díaz	Vice-Secretary (non-Director)	

(1) Following the recommendation from the Compensation and Nomination Committee, based upon its verification of the fulfillment of the conditions required by the Regulations of the Board and Spanish corporate governance legislation and recommendations, in the meeting held on February 23, 2012 the Board of Directors of the Company classified the Chairman of the Board Mr. José Antonio Tazón García under the category of “Independent Director”. Mr José Antonio Tazón García was the General Manager (CEO) of the Executive Committee of the Amadeus Group until December 31, 2008, and subsequently joined the Board of Directors under the category of “Others”.

(2) Mr. de la Dehesa replaced Mr. Dupuy as Vice-Chairman effective February 26, 2011.

(3) In the meeting held on April 19, 2012, the Board of Directors of the Company classified Mr. Gourgeon under the category of “Other”.

(4) In the meeting held on April 19, 2012, the Board of Directors of the Company classified Mr. Loredan and Mr. McAlpine under the category of “Independent Director”.