

APPENDIX 1
TO NOTICE CONVENING SATAIR A/S' ANNUAL GENERAL MEETING 7 OCTOBER 2011

Airbus Denmark Holding ApS' proposed board candidates for election

Thomas Charles Williams

M.B.A. Glasgow University
Production Engineer
Age: 59

Current position:

Head of Programs, Airbus

Other board or managerial positions:

Airbus SAS and 3 of Airbus SAS' wholly owned subsidiaries
Airbus Freighter Conversion GmbH
Elbe Flugzeugwerke GmbH

Harald Emil Wilhelm

Degree in business studies Ludwig Maximilians University, Munich
Age: 45

Current position:

Chief Financial Officer, Airbus

Other board or managerial positions:

Airbus SAS and 8 of Airbus SAS' wholly owned subsidiaries
Aorelia SAS
Airbus Military SL
Premium Aerotec GmbH

John Stær

Cand. merc. CBS
Age: 59

Current position:

CEO Satair A/S

Other board or managerial positions

Member of the board of directors Ambu A/S
Member of the board of directors DLH A/S

Didier Robert Michel Paul Lux

Graduate "Ecole Nationale de l'Aviation Civile"
France
Age: 57

Current position:

Head of Customer Services, Airbus

Other board or managerial positions:

Airbus SAS and 6 of Airbus SAS' wholly owned subsidiaries
Airbus Americas, Inc. and one of Airbus Americas, Inc.'s wholly owned subsidiaries
Hua-Ou Aviation Training Centre Limited
Hua-Ou Aviation Support Centre Limited

Dr Klaus Eberhard Richter

Doctorate in Mechanical Engineering, Technical University of Munich
Age: 47

Current position:

Executive Vice President Procurement, Airbus and Executive Vice President Corporate Sourcing, EADS

Other board or managerial positions:

Airbus SAS and 3 of Airbus SAS' wholly owned subsidiaries

Cornelia Thieme

Diplom-Betriebswirt, University of Applied Science, Bremen
DESCAF, Toulouse Business School
Age: 44

Current position:

Vice President Reward & Organisation, Airbus