

# KENYA AIRWAYS PLC

## PUBLIC NOTICE

The Board of Directors, Kenya Airways PLC wishes to announce that at the 42nd Annual General Meeting of the Company held on 22nd June 2018, the following were elected as Directors of the Company:

- Ms Carol Musyoka
- Mrs Esther Koimett
- Dr Martin Oduor-Otieno

Further, the shareholders approved the Directors' Remuneration Policy and the Directors' Remuneration Report for the period ended 31st December 2017 as set out below and verified by the Company's Auditors, Deloitte & Touche:

| Category                  | Total ballots | Total shares  | As percent of total shares at the meeting |
|---------------------------|---------------|---------------|---|
| Issued , not returned     | 1,971         | 21,162,246    | 0.38%                                     |
| Issued, cast and returned | 308           | 5,527,915,190 | 99.62%                                    |
|                           | 2,279         | 5,549,077,436 | 100.00%                                   |

Notes: 5,549,077,436 represents 97.67% of the total issued share capital of the company (5,681,566,711)

### RESULTS

| Vote     | Number of ballots | Total shares  | As percent of total votes cast |
|----------|-------------------|---------------|--------------------------------|
| Against  | 23                | 16,269        | 0.00%                          |
| For      | 210               | 5,076,198,100 | 91.83%                         |
| Spoilt   | 3                 | 980           | 0.00%                          |
| Withheld | 72                | 451,699,841   | 8.17%                          |
|          | 308               | 5,527,915,190 | 100.00%                        |

BY ORDER OF THE BOARD

25th June 2018