RULES GOVERNING THE PUBLIC AFFAIRS & CORPORATE RESPONSIBILITY COMMITTEE OF THE SUPERVISORY BOARD OF N.V. LUCHTHAVEN SCHIPHOL

These rules were adopted pursuant to article 5.2 of the rules governing the Supervisory Board and amended on 17 February 2010.

Article 1
Task of the Public Affairs & Corporate Responsibility Committee

1.1. Without prejudice to article 5.1. of the rules governing the Supervisory Board, the Public Affairs & Corporate Responsibility Committee shall advise the Supervisory Board on its task and shall prepare decision-making of the Supervisory Board thereto.

1.2. The tasks of the Public Affairs & Corporate Responsibility Committee include the following:

a) acting as sounding board and advisory body to the Management Board in formulating and developing reputation, public affairs and corporate responsibility policy;

b) evaluating the effectiveness of the public affairs and corporate responsibility policy conducted and the implementation thereof by the Management Board;

c) specific public affairs and corporate responsibility subjects to be submitted for discussion and/or decision-making at the meetings of the Supervisory Board;

d) advising the Supervisory Board on corporate social responsibility issues in the Business Plan.

1.3. The Public Affairs & Corporate Responsibility Committee shall compile a report about its deliberations and findings at least annually.

Article 2
Composition, expertise and independence of the Public Affairs & Corporate Responsibility Committee

2.1. The Public Affairs & Corporate Responsibility Committee shall consist of at least two members of the Supervisory Board.

2.2. Without prejudice to article 3.3 of the rules governing the Supervisory Board, the following requirements must be observed when composing the Public Affairs & Corporate Responsibility Committee:

a) with the exception of maximum one person, each of its members shall be independent as referred to in article 3.3 sub d) of the rules governing the Supervisory Board;

b) neither the Chairman of the Supervisory Board nor one of the (former) members of the Management Board or one of the members of the Management Board of another listed company shall (simultaneously) be Chairman of the Public Affairs & Corporate Responsibility Committee;

c) maximum one person shall simultaneously be a member of the Management Board of another Dutch listed company.

Article 3
Chairman

With due observance of the provisions of article 2 of these rules, the Supervisory Board shall appoint one of the members as Chairman. The Chairman shall in particular be responsible for the proper functioning of the Public Affairs & Corporate Responsibility Committee.

Article 4
Meetings Public Affairs & Corporate Responsibility Committee (committee agenda, participants and minutes)

4.1. The Public Affairs & Corporate Responsibility Committee shall meet at least twice a year and furthermore as often as one or more of its members consider this necessary. As a rule, the meetings shall be held at the office of the company, but may also be held elsewhere.

4.2. As a rule, meetings of the Public Affairs & Corporate Responsibility Committee shall be attended by one or more members of the Management Board.

4.3. Meetings shall be convened by the Chairman. Announcement and the agenda of the subjects to be discussed shall be provided to the members of the Public Affairs & Corporate Responsibility Committee seven days before commencement of the meeting.

4.4. Minutes shall be kept of the meeting. As a rule, these shall be adopted during the next meeting; however, if all members of the Public Affairs & Corporate Responsibility Committee agree with the contents of the minutes, adoption could also be effected earlier. As proof of adoption, the minutes shall be signed by the Chairman and sent as soon as possible to the other members of the Public Affairs & Corporate Responsibility Committee.

4.5. The Director of Corporate Affairs, or a substitute to be designated by the Chairman, shall act as secretary to the Committee.

Article 5
Public Affairs & Corporate Responsibility Committee disclosure

5.1. The rules and the composition of the Public Affairs & Corporate Responsibility Committee shall be placed on the company's corporate website.

5.2. The report of the Supervisory Board in the financial annual report shall state the number of meetings of all Supervisory Board committees and the most important subjects that have been discussed.

Article 6
Corresponding adoption of the rules governing the Supervisory Board

The articles 10.1, 10.2, 17 and 18 of the Rules governing the Supervisory Board shall apply to these rules accordingly.

Note: This document is a translation of the original Dutch version. It should be noted that in case of a disparity between the Dutch version and the English translation, the Dutch text shall prevail.