

Description of which skills the Board must to have to best perform its tasks

The listed skills that the members of the Board of Directors should preferably help to ensure, is not only the relevant skills and competencies of various members, but also that the Board represents a diversity of relevant skills and knowledge.

The specific requirements for the skills of board members of Atlantic Airways should ideally take keen notice of the following preferred skills, competencies and characteristics:

- Experience within the aviation industry, or other related fields of transport
 - Relevant commercial experience
 - Personal management experience relevant to the Atlantic Airways' scope and size
 - Governmental relations and issues
 - Financial management and investor relations
 - Performance and cost management
 - Legislative insight and/or professional experience
 - Strategic expertise and/or change management experience
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