

GOVERNANCE

BOARD OF DIRECTORS

Jean-François Hénin

Chairman of the Board of Directors

Gérard Andreck

Independant director

Xavier Blandin

Independant director

Nathalie Delapalme

Independant director

Carole Delorme d'Armaillé

Independant director

Eloi Duverger

Independant director

Roman Gozalo

Independant director

Emmanuel de Marion de Glatigny

Director

François Raudot Genet de Chatenay

Independant director

Christian Bellon de Chassy

Censor

AUDIT COMMITTEE

Roman Gozalo

Chairman

Xavier Blandin

Independant director

Nathalie Delapalme

Independant director

RISK OBSERVATORY

Carole Delorme d'Armaillé

Chairman

Nathalie Delapalme

Independant director

Roman Gozalo

Independant director

Xavier Blandin

Independant director

APPOINTMENTS AND COMPENSATION COMMITTEE

Gérard Andreck

Chairman

François Raudot Genet de Chatenay

Independant director

Emmanuel de Marion de Glatigny

Director