

SUPERVISORY BOARD

Christian BARRES

Vice-Chairman of the Supervisory Board and Regional director south-west

Jean DAUM

Vice-Chairman of the Supervisory Board and Manager of SFGM
(*Société Financière Galtier-Méary*)

Philippe DAUM

SFGM Representative
(*Société Financière Galtier-Méary*)

Jean-Loup DELENCLOS

Business Associate in Toulouse

Mathieu DEVILLERS

SFGM Representative
(*Société Financière Galtier-Méary*)

Hervé GALTIER

SFGM Representative
(*Société Financière Galtier-Méary*)

MANAGEMENT BOARD

Richard BARTHELEMY

Gilles BISSUEL

Managing Director

Fabien BRUNET

Chairman

Jean-Luc GUENSER

Vincent GUIRAUDIE

Claude LELANDAIS

Chairman of the Supervisory board

Rémi LEPORE

Business Associate in Paris

Bernard LONDICHE

Head manager in Lyon

Patricia PIQUET-CADIC

Business Associate in Tours

Jean-Luc TOURBEZ

Business Associate in Paris
Chairman of the Supervisory Board of the Galtier Group Employee Mutual Investment Fund

DELEGATES OF THE LABOR COMMITTEE TO THE SUPERVISORY BOARD

Sylvia GUITTON

Lydia MONTEIRO

Serge SAWICKI

STATUTORY AUDITOR

Pierre-Henri SCACCHI & Associés

Represented by Pierre-François ALLIOUX