



INFORMATION RELATING TO THE CANDIDATE DIRECTORS

Brigitte Gauthier-Darcet	
Age	68
Experience and expertise	Brigitte Gauthier-Darcet has an engineering degree from the École Centrale de Paris and is a graduate of the Paris Institute of Political Studies (IEP). She has over 40 years' professional experience in the fields of engineering, construction, communications and investment. Having started her career at Serete where she headed the Finance Department, she held a number of financial and senior management positions at Lagardère Active. She subsequently carried out a number of consultancy and management assignments and was director and Deputy Chief Executive Officer of CIPM International from 2007 to 2013. From 2015 to early 2022, she managed the support functions at CBRE France.
Main position	<ul style="list-style-type: none"> Chairman of SAS Neufbis'ness
Other positions	<ul style="list-style-type: none"> Manager of SCI B2V
Positions that expired during the last 5 years	<ul style="list-style-type: none"> Chairwoman of CBRE Corporate Chief Executive Officer of CBRE Conseil & Transaction Member of the Management Committee of CBRE France Director of Technoutil SA
Positions and offices held within the Company	<ul style="list-style-type: none"> Member of the Board of directors, independent Chairwoman of the Audit Committee Member of the CSR Committee
Number of Company shares held	400 shares

Valérie Ohannessian	
Age	57
Experience and expertise	Valérie Ohannessian is a graduate of the Paris Institute of Political Studies (IEP) and holds a diploma in French law, as well as a Master's Degree in Banking and Financial Law from Université Paris I Panthéon-Sorbonne. She joined the Indigo group in November 2022 as General Secretary and member of the Management Board. Valérie Ohannessian was previously Chief Executive Officer of the French Society of Financial Analysts (SFAF). Before that, she held the positions of director of Communications and Information at the French Federation of Insurance Companies (FFSA), director of Communications at Groupama-GAN and Deputy Chief Executive Officer of the French Banking Federation (FBF) in charge of communication strategy and members.
Main position	<ul style="list-style-type: none"> • General Secretary of Indigo
Other positions	<ul style="list-style-type: none"> • Member of the Management Board of the Indigo Group • Founding Chairwoman of Phémia Conseil
Positions that expired during the last 5 years	<ul style="list-style-type: none"> • Chief Executive Officer of the French Association of Financial Analysts (SFAF) • Chief Executive Officer of Coop de France • Deputy CEO and member of the Management Committee of Fédération Bancaire Française • Manager and director of Publications of Groupe Revue Banque
Positions and offices held within the Company	<ul style="list-style-type: none"> • Member of the Board of directors, independent • Chairwoman of the CSR Committee • Member of the Audit Committee
Number of Company shares held	93 shares