

**ALTAMIR**  
A French Partnership Limited by Shares  
With capital of €219 259 626  
Headquarters : 1 rue Paul Cézanne - 75008 Paris  
390 965 895 R.C.S. Paris

**Information regarding nomination of Marleen Groen as member of the Supervisory Board which will be presented to the General meeting of 23 April 2015**

**LAST NAME AND FIRST NAME :** GROEN Marleen

**HOME ADDRESS :** 57 St James' Street, London SW1A 1LD (United Kingdom)

**DATE AND PLACE OF BIRTH :** 15 September 1956 in Nijmegen (Netherlands)

**PROFESSIONAL REFERENCES AND ACTIVITIES IN OTHER COMPANIES OVER THE PAST FIVE YEARS :**

- Member of Altamir's Supervisory Board and Audit Committee
- Member of the Board of FGF Capital Limited
- Member of the Board of FGF Management Limited
- Member of the Board of FGF I Limited
- Member of the Board of FGF II Limited
- Member of the Board of FGF III Limited
- Member of the Board of FGF IV Limited
- Member of the Board of FGF Services Limited
- Member of the Board of Nanyuki Ltd
- Member of the Board and Chair of the LP Council of the European Private Equity and Venture Capital Association (EVCA)
- Trustee and Treasurer of African Wildlife Foundation (AWF)
- Member of the Board and Chair of the Audit Committee of Museum of London Archeology (MOLA)
- Member of the Board of Trustees of Muir Maxwell Trust (MMT)

**POSITION WITHIN THE COMPANY :**

Audit Committee member and member of the Supervisory Board

**NUMBER OF ALTAMIR'S SHARES HELD :** 1 000 shares