

ALTAMIR AMBOISE

Limited partnership by shares (French « *Société en commandite par actions* ») with capital of €219,259,626
Headquarters: 45, avenue Kléber - 75116 Paris
390 965 895 R.C.S. Paris

Information regarding the nomination of Jean Besson
As member of the Supervisory Board
Presented to the Annual General Meeting of 18 April 2013

SURNAME AND NAME: BESSON Jean

HOME ADDRESS: 179 rue Saint-Honoré, 75001 Paris

DATE AND PLACE OF BIRTH: 10 September 1943 in Bellegarde sur Valserine (01), France

**PROFESSIONAL REFERENCES AND ACTIVITIES CARRIED OUT WITHIN
OTHER COMPANIES OVER THE LAST FIVE YEARS:**

General Manager of the company IPG SARL
Managing Director of the company TQM SA

POSITION HELD OR ACTIVITIES CARRIED OUT WITHIN THE COMPANY:

Chairman of the Audit Committee and member of Altamir Amboise's Supervisory Board

NUMBER OF THE COMPANY'S SHARES OWNED: 126,432 shares