

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 Joël Séché
As member of the Supervisory Board
Presented to the Annual General Meeting of 18 April 2013

SURNAME AND NAME: SECHE Joël

HOME ADDRESS: 76 rue de la Bastille, 44000 Nantes

DATE AND PLACE OF BIRTH: 2nd February 1955 in Craon (53), France

PROFESSIONAL REFERENCES OR ACTIVITES CARRIED OUT IN OTHER COMPANES OVER THE LAST FIVE YEARS:

Chairman and CEO of Séché Environnement SA (a public company listed on the Euronext Paris exchange)

Chairman of Séché Transports SAS, Séché Eco Industries SAS, Séché Alliance SAS (formerly Equilibra), Séché Eco Services SAS

Director of SCI La Croix des Landes, SCI Les Chênes Secs, SCI Le Montre, SCI La Perrée, SCI de la Censie, SC Amarosa, SCI Saint-Kiriéc et SCI de Mezerolles

Board member of Tredi SA

POSITION HELD OR ACTIVITIES CARRIED OUT WITHIN THE COMPANY:

Chairman of Altamir Amboise's Supervisory Board

NUMBER OF THE COMPANY'S SHARES OWNED: 132,343 shares