

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-Hugues Loyez
As member of the Supervisory Board
Presented to the Annual General Meeting of 18 April 2013

SURNAME AND NAME: LOYEZ Jean-Hugues

HOME ADDRESS: 9 rue de L'Eglise, 7618 Taintignies (Belgium)

DATE AND PLACE OF BIRTH: 18 November 1948 in Orchies (59), France

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

President of A&A Partners SAS
Board member of PBI SAS
Supervisory Board member of the company BFSA

POSITION HELD OR ACTIVITIES CARRIED OUT WITHIN THE COMPANY:

Member of Altamir Amboise's Supervisory Board

NUMBER OF THE COMPANY'S SHARES OWNED: 12,804 shares