

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 Sophie Javary
As member of the Supervisory Board
Presented to the Annual General Meeting of 18 April 2013

SURNAME AND NAME: JAVARY Sophie

HOME ADDRESS: 4 rue Paul Delaroche, 75116 Paris

DATE AND PLACE OF BIRTH: 1st May 1959 in Paris (75015)

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

Position: Managing Director within the European Investment Banking Division at BNP Paribas

POSITION HELD OR ACTIVITIES CARRIED OUT WITHIN THE COMPANY:

Member of Altamir Amboise's Supervisory Board

NUMBER OF THE COMPANY'S SHARES OWNED: 100 shares