

	<p><b>Catherine Mallet</b>, daughter of Louis Pech and sister of Jean-Louis Pech, is Deputy CEO, appointed by the Company's Board of Directors on 30 October 2020. Appointed Company Director at the Combined Ordinary and Extraordinary General Meeting of 30 October 2020, her term of office will expire at the end of the General Meeting to be held in 2026 to approve the financial statements for the previous financial year. She also holds the following offices and positions in the Companies listed below:</p>
-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Current offices and directorships		
Offices	Company	Country
CEO and Director	LP2C	France
Chair of the Board of Directors and Director	Banque Populaire Occitane	France
	ACTIA Telecom	France
	ACTIA PCs	France
Supervisory Board member	BPCE	France
Director	ACTIA Italia	Italie
	ACTIA Nordic	Sweden
	ACTIA Corp.	USA
	ACTIA China	China
	CIPI ACTIA	Tunisia
	ACTIA de Mexico	Mexico
	ACTIA UK	UK
	ACTIA Electronics	USA
	ACTIA Africa	Tunisia
	ACTIA India	India
	SCI Los Olivos	Spain
	Fédération Nationale des Banques Populaires	France
	Fondation d'entreprise Banque Populaire Occitane	France
METI	France	
Permanent Representative of LP2C	ACTIA Engineering Services	Tunisia
	ACTIA Systems	Spain
	ACTIA 3E	France
Advisory Board member	ACTIA do Brasil	Brazil

<b>Current offices and directorships</b>		
Offices	Company	Country
Co-Manager	SCI de l'Oratoire	France
	SCI de Pouvoirville	France
Permanent Representative of Action Logement (MEDEF) and Chair of the Audit Committee	Promologis S.A. H.L.M.	France
	SAC Occitanie Habitat	France
Chair and Board member	Club ETI Occitanie	France
<b>Address</b>		
ACTIA Group – 5, rue Jorge Semprun – BP 74215 – 31432 TOULOUSE Cedex 04		
<b>Expertise and experience</b>		
<b>ACADEMIC BACKGROUND:</b>		
Graduate of the École Supérieure de Commerce of Toulouse		1989 - 1992
<b>PROFESSIONAL BACKGROUND:</b>		
Crédit Mutuel Île de France Boulogne-Billancourt - Account Manager		1992 - 1993
ACTIA Automotive – Executive Assistant		1993 - 1996
ACTIA Group – Executive Assistant		1996 - 2003
ACTIA Group – Chief Financial Officer		2003 - 2020
LP2C – Executive Board member		1999 - 2022
ACTIA Group – Deputy CEO		Since 2020
LP2C – CEO		Since 2022
<b>DECORATIONS:</b>		
Knight in the National Order of Merit		
<b>SOCIAL ACTIVITIES:</b>		
Treasurer of the Association le Coeur des Entreprises		