

| | |
|---|---|
|  | <p>Jean-François Calmels, son of Pierre Calmels and brother of Marine Candelon-Bonnemaïson, is Deputy CEO, appointed by the Board of Directors on 30 October 2020. Appointed Company Director at the Combined Ordinary and Extraordinary General Meeting of 30 October 2020, his 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. He also holds the following offices and positions in the companies listed below:</p> |
|---|---|

| Current offices and directorships | | |
|---|----------------------------|---------|
| Offices | Company | Country |
| Deputy CEO and Director | LP2C | France |
| Director | ACTIA Corp. | USA |
| | ACTIA Tunisie | Tunisia |
| | ACTIA Electronics | USA |
| | ACTIA Nordic | Sweden |
| | ACTIA de Mexico | Mexico |
| | ACTIA Systems | Spain |
| | ACTIA Engineering Services | Tunisia |
| | ACTIA UK | UK |
| ACTIA Africa | Africa | |
| Permanent Representative of ACTIA Group | CIPI ACTIA | Tunisia |
| | ACTIA Telecom | France |
| Advisory Board member | ACTIA Do Brasil | Brazil |
| Address | | |
| ACTIA Group – 5, rue Jorge Semprun – BP 74215 – 31432 TOULOUSE Cedex 04 | | |
| Expertise and experience | | |
| ACADEMIC BACKGROUND: | | |
| Université Paul Sabatier | 1988 - 1990 | |
| Ecole Militaire de l’Air | 1994 | |
| USAF Warfare Centre | 2010 | |

| PROFESSIONAL BACKGROUND: | |
|--|-------------|
| French Airforce: Speciality: Weapons Systems Navigation Officer | 1990 - 2018 |
| Missions in combat zones as Weapons Systems Navigation Officer | 1999 - 2005 |
| Head of Electronic Warfare training | 2005 - 2007 |
| NATO: Military Assistant to the French Admiral in charge of Research and Technology, Future Capacities | 2007 - 2010 |
| Second in Command, Lyons Detection and Control Centre | 2011 - 2013 |
| Commander, Lyons Detection and Control Centre | 2013 - 2016 |
| Air Force Colonel | 2016 |
| Chief of Air Operations National Air Operations Centre | 2016 - 2017 |
| Second in Command National Air Operations Centre | 2017 - 2018 |
| ACTIA Telecom - Account Manager | 2018 |
| ACTIA Group – Deputy CEO | Since 2020 |
| LP2C – Deputy CEO | Since 2022 |
| DECORATIONS: | |
| Knight of the Legion of Honour | |
| Officer in the National Order of Merit | |