

COMPOSITION ON APRIL 30, 2019 (post 2019 General Meeting)

BOARD OF DIRECTORS			COMMITTEES			
MEMBERS / DIRECTORS		Expiration of term	COMMITMENTS	AUDIT, COMPLIANCE & RISKS	APPOINTMENT, COMPENSATION & CSR	INTERNATIONAL STRATEGY
1	Sébastien BAZIN	GM 2020	Aziz ALUTHMAN-FAKHROO	Isabelle SIMON*	Sophie GASPERMENT*	Nicolas SARKOZY*
2	Iris KNOBLOCH*	GM 2020	Chantale HOOGSTOEL (DE)	Aziz ALUTHMAN-FAKHROO	Sarmad ZOK	Sheikh Nawaf BIN JASSIM BIN JABOR AL-THANI
3	Aziz ALUTHMAN-FAKHROO	GM 2022	Iris KNOBLOCH*	Sophie GASPERMENT*	Aziz ALUTHMAN-FAKHROO	Qiong Er JIANG*
4	Sheikh Nawaf BIN JASSIM BIN JABOR AL-THANI	GM 2022	Sarmad ZOK	Qiong Er JIANG*	Qiong Er JIANG*	Iris KNOBLOCH*
5	Iliane DUMAS (DE)	02/05/2020		Iris KNOBLOCH*	Iris KNOBLOCH*	Sarmad ZOK
6	Sophie GASPERMENT*	2022 GM			Isabelle SIMON*	
7	Chantale HOOGSTOEL (DE)	11/01/2021			Iliane DUMAS (DE)	
8	Qiong Er JIANG*	GM 2022				
9	Nicolas SARKOZY*	GM 2022				
10	Isabelle SIMON*	GM 2022				
11	Sarmad ZOK	GM 2022				

* Independent directors

(DE) Directors representing employees