

DASSAULT AVIATION

DIRECTORS AND EXECUTIVE OFFICERS

(List drawn up pursuant to Articles L. 225-115 1° and R. 225-83 1° of the French commercial code)

Last name, First name	OFFICES (GENERAL MANAGER, MEMBER OF A DIRECTORATE, DIRECTOR OR MEMBER OF A SUPERVISORY BOARD) IN OTHER COMPANIES
<p><u>Honorary Chairman and Director</u></p> <p>Serge DASSAULT Date of birth: April 4, 1925</p>	<ul style="list-style-type: none"> - <u>Chairman:</u> <ul style="list-style-type: none"> . GROUPE INDUSTRIEL MARCEL DASSAULT SAS . GROUPE FIGARO SAS . ROND-POINT HOLDING SAS . ROND-POINT IMMOBILIER SAS . SOCIÉTÉ DU FIGARO SAS - <u>Chairman and Chief Executive Officer:</u> <ul style="list-style-type: none"> . DASSAULT MEDIAS SA - <u>Chairman of the Board of Directors:</u> <ul style="list-style-type: none"> . DASSAULT BELGIQUE AVIATION SA - <u>Chief Executive Officer:</u> <ul style="list-style-type: none"> . DASSAULT WINE ESTATES SAS - <u>Director:</u> <ul style="list-style-type: none"> . DASSAULT SYSTÈMES SA . DASSAULT FALCON JET CORPORATION (USA) . SOCIÉTÉ FINANCIÈRE TERRAMARIS (Switzerland) . SITA SA (Switzerland) <p><u>Honorary Chairman:</u></p> <ul style="list-style-type: none"> . GIFAS <ul style="list-style-type: none"> - <u>General Manager:</u> <ul style="list-style-type: none"> . ROND-POINT INVESTISSEMENTS SARL . SOCIÉTÉ CIVILE IMMOBILIERE DE MAISON ROUGE
<p><u>Honorary Chairman and Director</u></p> <p>Charles EDELSTENNE Date of birth: January 9, 1938</p>	<ul style="list-style-type: none"> - <u>Chief Executive Officer:</u> <ul style="list-style-type: none"> . GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Chairman of the Board of Directors:</u> <ul style="list-style-type: none"> . DASSAULT SYSTÈMES SA - <u>Director:</u> <ul style="list-style-type: none"> . THALES SA . CARREFOUR SA . SOGITEC INDUSTRIES SA . SOCIÉTÉ ANONYME BELGE DE CONSTRUCTIONS AÉRONAUTIQUES (Belgium) . DASSAULT FALCON JET CORPORATION (USA) - <u>Member of the Supervisory Board:</u> <ul style="list-style-type: none"> . GROUPE INDUSTRIEL MARCEL DASSAULT SAS <p><u>Honorary Chairman:</u></p> <ul style="list-style-type: none"> . GIFAS <ul style="list-style-type: none"> - <u>General Manager:</u> <ul style="list-style-type: none"> . SOCIÉTÉS CIVILES ARIE, ARIE 2 . SOCIÉTÉS CIVILES NILI, NILI 2

<p><u>Chairman and Chief Executive Officer</u></p> <p>Éric TRAPPIER Date of birth: June 1st, 1960</p>	<ul style="list-style-type: none"> - <u>Chairman:</u> <ul style="list-style-type: none"> . DASSAULT FALCON JET CORPORATION (USA) - <u>Director:</u> <ul style="list-style-type: none"> . THALES SA . SOGITEC INDUSTRIES SA - <u>Director and President:</u> <ul style="list-style-type: none"> . DASSAULT INTERNATIONAL (USA) INC. - <u>Senior Vice-Président:</u> <ul style="list-style-type: none"> . GIFAS - <u>Chairman of the Defence Committee:</u> <ul style="list-style-type: none"> . ASD - <u>Chairman of the Defence Commission:</u> <ul style="list-style-type: none"> . CIDEF
<p><u>Chief Operating Officer</u></p> <p>Loïk SEGALEN Date of birth: March 27, 1960</p>	<ul style="list-style-type: none"> - <u>Director:</u> <ul style="list-style-type: none"> . THALES SA . SOGITEC INDUSTRIES SA . DASSAULT FALCON JET CORPORATION (USA) . DASSAULT INTERNATIONAL (USA) INC. . DASSAULT PROCUREMENT SERVICES (USA) . MIDWAY AIRCRAFT INSTRUMENT CORPORATION (USA) . DASSAULT BELGIQUE AVIATION SA . SABCA et SABCA Limburg (Belgium) . GIFAS
<p><u>Director</u></p> <p>Nicole DASSAULT Date of birth: February 23, 1931</p>	<ul style="list-style-type: none"> - <u>Member of the Supervisory Board:</u> <ul style="list-style-type: none"> . GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Vice-Chairman and Member of the Supervisory Board:</u> <ul style="list-style-type: none"> . IMMOBILIÈRE DASSAULT SA - <u>Chief Operating Officer:</u> <ul style="list-style-type: none"> . ROND-POINT IMMOBILIER SAS - <u>Director:</u> <ul style="list-style-type: none"> . GROUPE FIGARO SAS . DASSAULT MEDIAS SA . DASSAULT SYSTÈMES SA . ARTCURIAL SA

<p><u>Director</u></p> <p>Olivier DASSAULT Date of birth: June 1st, 1951</p>	<ul style="list-style-type: none"> - <u>Vice-Chairman:</u> <ul style="list-style-type: none"> . VALMONDE ET CIE SA - <u>Director:</u> <ul style="list-style-type: none"> . DASSAULT MEDIAS SA . GROUPE FIGARO SAS . VALMONDE ET CIE SA . RASEC INTERNATIONAL SAS - <u>Chairman of the Supervisory Board:</u> <ul style="list-style-type: none"> . GROUPE INDUSTRIEL MARCEL DASSAULT SAS . PARTICULIER ET FINANCES EDITIONS SA - <u>Member of the Supervisory Board:</u> <ul style="list-style-type: none"> . RUBIS SA - <u>General Manager:</u> <ul style="list-style-type: none"> . HR FINANCE SAS . SCI ROD SPONTINI . LBO INVEST D
<p><u>Director</u></p> <p>Marie-Hélène HABERT-DASSAULT Date of birth: April 4th, 1965</p>	<ul style="list-style-type: none"> - <u>Member of the Supervisory Board:</u> <ul style="list-style-type: none"> . GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Director:</u> <ul style="list-style-type: none"> . BIOMÉRIEUX SA . ARTCURIAL SA - <u>General Manager:</u> <ul style="list-style-type: none"> . H. INVESTISSEMENTS SARL . SCI DUQUESNE . HDH (Société Civile) - <u>Member of the Strategic Committee:</u> <ul style="list-style-type: none"> . DASSAULT DÉVELOPPEMENT - <u>Permanent representative of GIMD on the Supervisory Board:</u> <ul style="list-style-type: none"> . IMMOBILIÈRE DASSAULT SA
<p><u>Director</u></p> <p>Alain GARCIA Date of birth: May 14, 1943</p>	<ul style="list-style-type: none"> - <u>General Manager:</u> <ul style="list-style-type: none"> . NOVATION AERO CONSULTING SARL
<p><u>Director</u></p> <p>Lucia SINAPI-THOMAS Date of birth: January 19, 1964</p>	<ul style="list-style-type: none"> - <u>Chairman:</u> <ul style="list-style-type: none"> . CAPGEMINI EMPLOYEES WORLDWIDE SAS - <u>Director:</u> <ul style="list-style-type: none"> . CAP GEMINI SA . BUREAU VERITAS SA . EURIWARE SA . CAPGEMINI SOGETI DENMARK A/S (Denmark) - <u>Member of the Audit and Risks Committee:</u> <ul style="list-style-type: none"> . BUREAU VERITAS SA

<p><u>Director</u></p> <p>Henri PROGLIO Date of birth: June 29, 1949</p>	<ul style="list-style-type: none">- <u>Chairman of the Board of Directors:</u><ul style="list-style-type: none">. EDISON SPA (Italy)- <u>Director:</u><ul style="list-style-type: none">. DALKIA SA. EDF ENERGIES NOUVELLES SA. EDF ENERGY Holdings Ltd (United Kingdom). EDF International SAS. NATIXIS SA. SOUTH STREAM TRANSPORT BV (Netherlands). SOUTH STREAM TRANSPORT AG (Switzerland). THALES SA
<p><u>Director, representative of the employees</u></p> <p>Richard BEDÈRE Date of birth: January 14, 1956</p>	<p style="text-align: center;">-</p>