

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 President and Director</u></p> <p>Serge DASSAULT Date of birth: April 4, 1925</p>	<ul style="list-style-type: none"> - <u>Chairman:</u> 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> DASSAULT MEDIAS SA (formerly SOCPRESSE) - <u>Chairman of the Board of Directors:</u> DASSAULT BELGIQUE AVIATION SA - <u>Chief Executive Officer:</u> DASSAULT WINE ESTATES SAS - <u>Director:</u> DASSAULT FALCON JET CORPORATION (USA) MARCEL DASSAULT TRADING CORPORATION (USA) SERGE DASSAULT TRADING CORPORATION (USA) - <u>Honorary Chairman:</u> GIFAS - <u>General Manager:</u> ROND-POINT INVESTISSEMENTS SARL SOCIÉTÉ CIVILE IMMOBILIÈRE DE MAISON ROUGE SOCIÉTÉ CIVILE IMMOBILIÈRE DES HAUTES BRUYÈRES
<p><u>Honorary President 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> GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Chairman of the Board of Directors:</u> DASSAULT SYSTÈMES SE - <u>Member of the Supervisory Board:</u> GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Director:</u> THALES SA CARREFOUR SA SOGITEC INDUSTRIES SA SABCA (BELGIUM) DASSAULT FALCON JET CORPORATION (USA) - <u>Honorary Chairman:</u> GIFAS - <u>General Manager:</u> 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>Director:</u> THALES SA SOGITEC INDUSTRIES SA - <u>Chairman:</u> DASSAULT FALCON JET CORPORATION (USA) - <u>Director and President:</u> DASSAULT INTERNATIONAL INC. (USA) - <u>Senior Vice-Président:</u> GIFAS - <u>Chairman of the Defence Committee:</u> ASD - <u>Chair of the Defence Commission:</u> CIDEF

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<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> THALES SA SOGITEC INDUSTRIES SA DASSAULT FALCON JET CORPORATION (USA) DASSAULT INTERNATIONAL INC. (USA) MIDWAY AIRCRAFT INSTRUMENT CORPORATION (USA) DASSAULT BELGIQUE AVIATION SA SABCA et SABCA LIMBURG (BELGIQUE) DASSAULT PROCUREMENT SERVICES (USA) (UNTIL OCTOBER 14, 2015) - <u>Board Member:</u> 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> GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Vice-Chairman and Member of the Supervisory Board:</u> IMMOBILIÈRE DASSAULT SA - <u>Chief Operating Officer:</u> ROND-POINT IMMOBILIER SAS - <u>Director:</u> GROUPE FIGARO SAS DASSAULT MEDIAS SA DASSAULT SYSTÈMES SE 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> VALMONDE ET CIE SA - <u>Director:</u> DASSAULT MEDIAS SA GROUPE FIGARO SAS VALMONDE ET CIE SA RASEC INTERNATIONAL SAS - <u>Chairman of the Supervisory Board:</u> GROUPE INDUSTRIEL MARCEL DASSAULT SAS PARTICULIER ET FINANCES EDITIONS SA - <u>Member of the Supervisory Board:</u> RUBIS SA - <u>General Manager:</u> HR FINANCE SAS SCI ROD SPONTINI
<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> GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Director:</u> DASSAULT SYSTÈMES SE BIOMÉRIEUX SA ARTCURIAL SA - <u>General Manager:</u> H. INVESTISSEMENTS SARL SCI DUQUESNE HDH (CIVILE PARTNERSHIP) - <u>Permanent representative of GIMD on the Supervisory Board:</u> 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> NOVATION AERO CONSULTING [EURL]

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<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> CAPGEMINI EMPLOYEES WORLDWIDE SAS (FRANCE) - <u>Director:</u> CAPGEMINI SA (FRANCE) BUREAU VERITAS SA (FRANCE) EURIWARE SA (FRANCE) (UNTIL JULY 23, 2015) CAPGEMINI SOGETI DENMARK A/S - <u>Member of the Audit and Risks Committee:</u> BUREAU VERITAS (FRANCE)
<p><u>Director</u></p> <p>Henri PROGLIO Date of birth: June 29, 1949</p>	<ul style="list-style-type: none"> - <u>Director:</u> NATIXIS SA ABR MANAGEMENT (RUSSIA) (SINCE 2014) FOMENTOS DE CONSTRUCCIONES Y CONTRATAS (SPAIN) (SINCE MARCH 2015) FENNOVOIMA (FINLAND) (SINCE MARCH 2015) AKKUYU (TURKEY) (SINCE MARCH 2015) THALES SA (UNTIL 12/05/2015)
<p><u>Director, representative of the employees</u></p> <p>Richard BÉDÈRE Date of birth: January 24, 1956</p>	<p>NONE</p>