

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 4th, 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 FONDATION SERGE DASSAULT - <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>Member of the Supervisory Board :</u> GROUPE INDUSTRIEL MARCEL DASSAULT SAS - <u>Director :</u> DASSAULT FALCON JET CORPORATION (USA) GROUPE FIGARO SAS DASSAULT BELGIQUE AVIATION SA 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 9th, 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 (BELGIQUE) DASSAULT FALCON JET CORPORATION (USA) DASSAULT MEDIAS SA GROUPE FIGARO CCM BENCHMARK SAS LEPERCQ, DE NEUFLIZE AND CO INC - <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 |
| <p><u>Chief Operating Officer</u></p> <p>Loïc SEGALEN Date of birth : March 27th, 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) - <u>Board Member</u> : GIFAS |
| <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 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 - <u>Membre of the Strategic Committee</u> : HDF SAS |

| | |
|--|--|
| <p><u>Director</u></p> <p>Catherine DASSAULT Date of birth : April 23rd, 1967</p> | <ul style="list-style-type: none"> - <u>Director</u> : DASSAULT SYSTÈMES SE INSTITUT DE L'ENGAGEMENT - <u>Membre of the Organization Committee and the Strategic Communications Committee</u> : FOUNDATION FOR RESEARCH INTO ALZHEIMER'S DISEASE |
| <p><u>Director</u></p> <p>Lucia SINAPI-THOMAS Date of birth : January 19th, 1964</p> | <ul style="list-style-type: none"> - <u>Executive Director</u> : CAPGEMINI (BUSINESS PLATFORMS) - <u>Membre of the Supervisory Board</u> : CAPGEMINI POLSKA Spzoo - <u>Vice Président of the Board</u> : CAPGEMINI BUSINESS SERVICES (GUATEMALA) |
| <p><u>Director</u></p> <p>Henri PROGLIO Date of birth : June 29th, 1949</p> | <ul style="list-style-type: none"> - <u>Director</u> : NATIXIS SA ABR MANAGEMENT (RUSSIE) FOMENTOS DE CONSTRUCCIONES Y CONTRATAS (ESPAGNE) AKKUYU (TURQUIE) |
| <p><u>Director</u></p> <p>Mathilde LEMOINE Date of birth : September 27th, 1969</p> | <ul style="list-style-type: none"> - <u>Director</u> : CARREFOUR ÉCOLE NORMALE SUPÉRIEURE - <u>Membre of the Accounts Committee</u> : CARREFOUR - <u>Membre</u> : HIGH COUNCIL OF PUBLIC FINANCES |
| <p><u>Director, representative of the employees</u></p> <p>Richard BÉDÈRE Date of birth : January 24th, 1956</p> | <p>NONE</p> |