

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 - <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 MONCEAU DUMAS SICAV - <u>Honorary Chairman:</u> GIFAS - <u>General Manager:</u> SOCIÉTÉS CIVILES ARIE, ARIE 2 SOCIÉTÉS CIVILES NILI, NILI 2

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<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 DASBAT LLC (QATAR) - <u>Chairman:</u> DASSAULT FALCON JET CORPORATION (USA) DASSAULT RELIANCE AEROSPACE LIMITED (INDE) - <u>Director and President:</u> DASSAULT INTERNATIONAL INC. (USA) - <u>President:</u> GIFAS ASD CIDEF
<p><u>Chief Operating Officer</u></p> <p>Loïk 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>Vice-Chairman of the Executive committee:</u> JOURS DE PASSIONS SAS - <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

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<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>Vice-President:</u> SERGE DASSAULT FUNDATION - <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>Member 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>Member of the Organization Committee and the Strategic Communications Committee:</u> FOUNDATION FOR RESEARCH INTO ALZHEIMER'S DISEASE - <u>General Manager:</u> SC TCBD& FILS SCI GOYA SC FALKE

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<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>President of the Supervisory Board:</u> FCPE CAPGEMINI - <u>Member of the Supervisory Board:</u> FCPE ESOP CAPGEMINI - <u>Member of the Audit and Risk Committee:</u> BUREAU VERITAS SA - <u>Director:</u> CAPGEMINI POLSKA (POLOGNE) CAPGEMINI BUSINESS SERVICES (GUATEMALA) BUREAU VERITAS SA - <u>President:</u> CAPGEMINI EMPLOYEES WORLDWIDE - <u>Chief Executive Officer:</u> CAPGEMINI OUTSOURCING SERVICES SAS
<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 NUCLEAR (TURQUIE) ATALIAN SAS - <u>President:</u> HENRI PROGLIO CONSULTING SAS HFJ DEVELOPMENT SAS - <u>General Manager:</u> SCI DU 19 JANVIER
<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 CMA CGM - <u>Member of the Accounts Committee:</u> CARREFOUR - <u>Member:</u> HIGH COUNCIL OF PUBLIC FINANCES - <u>Group Chief Economist:</u> EDMOND DE ROTHSCHILD SA
<p><u>Director, representative of the employees</u></p> <p>Richard BÉDÈRE Date of birth : January 24th, 1956</p>	<p>NONE</p>