### 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)

<table>
<thead>
<tr>
<th>LAST NAME, FIRST NAME</th>
<th>OFFICES (GENERAL MANAGER, MEMBER OF A DIRECTORATE, DIRECTOR OR MEMBER OF A SUPERVISORY BOARD) IN OTHER COMPANIES</th>
</tr>
</thead>
</table>
| Honorary President and Director | Serge DASSAULT  
Date of birth : April 4th, 1925  
- Chairman:  
  GROUPE INDUSTRIEL MARCEL DASSAULT SAS  
  GROUPE FIGARO SAS  
  ROND-POINT HOLDING SAS  
  ROND-POINT IMMOBILIER SAS  
  SOCIÉTÉ DU FIGARO SAS  
  FONDATION SERGE DASSAULT  
- Chairman and Chief Executive Officer:  
  DASSAULT MEDIAS SA (formerly SOCAPRESSE)  
- Chairman of the Board of Directors:  
  DASSAULT BELGIQUE AVIATION SA  
- Chief Executive Officer:  
  DASSAULT WINE ESTATES SAS  
- Member of the Supervisory Board:  
  GROUPE INDUSTRIEL MARCEL DASSAULT SAS  
- Director:  
  DASSAULT FALCON JET CORPORATION (USA)  
  GROUPE FIGARO SAS  
  DASSAULT BELGIQUE AVIATION SA  
- Honorary Chairman:  
  GIFAS  
- General Manager:  
  ROND-POINT INVESTISSEMENTS SARL  
  SOCIÉTÉ CIVILE IMMOBILIÈRE DE MAISON ROUGE  
  SOCIÉTÉ CIVILE IMMOBILIÈRE DES HAUTES BRUYÈRES |
| Honorary President and Director | Charles EDELSTENNE  
Date of birth : January 9th, 1938  
- Chief Executive Officer:  
  GROUPE INDUSTRIEL MARCEL DASSAULT SAS  
- Chairman of the Board of Directors:  
  DASSAULT SYSTEMÈS SE  
- Member of the Supervisory Board:  
  GROUPE INDUSTRIEL MARCEL DASSAULT SAS  
- Director:  
  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  
- Honorary Chairman:  
  GIFAS  
- General Manager:  
  SOCIÉTÉS CIVILES ARIE, ARIE 2  
  SOCIÉTÉS CIVILES NILI, NILI 2 |
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| **Chairman and Chief Executive Officer**  
Éric TRAPPIER  
Date of birth : June 1st, 1960 |  
- **Director:**  
  THALES SA  
  SOGITEC INDUSTRIES SA  
  DASBAT LLC (QATAR)  
  - **Chairman:**  
  DASSAULT FALCON JET CORPORATION (USA)  
  DASSAULT RELIANCE AEROSPACE LIMITED (INDE)  
  - **Director and President:**  
  DASSAULT INTERNATIONAL INC. (USA)  
  - **President:**  
  GIFAS  
  ASD  
  CIDEF  |
| **Chief Operating Officer**  
Loïk SEGALEN  
Date of birth : March 27th, 1960 |  
- **Director:**  
  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)  
  - **Board Member:**  
  GIFAS  |
| **Director**  
Olivier DASSAULT  
Date of birth : June 1st, 1951 |  
- **Vice-Chairman:**  
  VALMONDE ET CIE SA  
  - **Vice-Chairman of the Executive committee:**  
  JOURS DE PASSIONS SAS  
  - **Director:**  
  DASSAULT MEDIAS SA  
  GROUPE FIGARO SAS  
  VALMONDE ET CIE SA  
  RASEC INTERNATIONAL SAS  
  - **Chairman of the Supervisory Board:**  
  GROUPE INDUSTRIEL MARCEL DASSAULT SAS  
  PARTICULIER ET FINANCES EDITIONS SA  
  - **Member of the Supervisory Board:**  
  RUBIS SA  
  - **General Manager:**  
  HR FINANCE SAS  
  SCI ROD SPONTINI  |
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<tr>
<td><strong>Director</strong></td>
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<tr>
<td>Marie-Hélène HABERT</td>
<td>- <strong>Member of the Supervisory Board:</strong> GROUPE INDUSTRIEL MARCEL DASSAULT SAS</td>
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<td>- <strong>Vice-President:</strong> SERGE DASSAULT FUNDATION</td>
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<td></td>
<td>- <strong>Director:</strong> DASSAULT SYSTÈMES SE BIOMÉRIEUX SA ARTCURIAL SA</td>
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<td>- <strong>General Manager:</strong> H. INVESTISSEMENTS SARL SCI DUQUESNE HDH (CIVILE PARTNERSHIP)</td>
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<td>- <strong>Permanent representative of GIMD on the Supervisory Board:</strong> IMMOBILIÈRE DASSAULT SA</td>
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<td></td>
<td>- <strong>Member of the Strategic Committee:</strong> HDF SAS</td>
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<tr>
<td>Director</td>
<td></td>
</tr>
<tr>
<td>Catherine DASSAULT</td>
<td>- <strong>Director:</strong> DASSAULT SYSTÈMES SE INSTITUT DE L'ENGAGEMENT</td>
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<tr>
<td></td>
<td>- <strong>Member of the Organization Committee and the Strategic Communications Committee:</strong> FOUNDATION FOR RESEARCH INTO ALZHEIMER'S DISEASE</td>
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<td>- <strong>General Manager:</strong> SC TCB&amp;D FILS SCI GOYA SC FALKE</td>
</tr>
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</table>
| Director             | Lucia SINAPI-THOMAS  
Date of birth: January 19\textsuperscript{th}, 1964  
- Executive Director:  
  CAPGEMINI (BUSINESS PLATFORMS)  
- President of the Supervisory Board:  
  FCPE CAPGEMINI  
- Member of the Supervisory Board:  
  FCPE ESOP CAPGEMINI  
- Member of the Audit and Risk Committee:  
  BUREAU VERITAS SA  
- Director:  
  CAPGEMINI POLSKA (POLOGNE)  
  CAPGEMINI BUSINESS SERVICES (GUATEMALA)  
  BUREAU VERITAS SA  
- President:  
  CAPGEMINI EMPLOYEES WORLDWIDE  
- Chief Executive Officer:  
  CAPGEMINI OUTSOURCING SERVICES SAS |
|                      | Henri PROGLIO  
Date of birth: June 29\textsuperscript{th}, 1949  
- Director:  
  NATIXIS SA  
  ABR MANAGEMENT (RUSSIE)  
  FOMENTOS DE CONSTRUCCIONES Y CONTRATAS (ESPAGNE)  
  AKKUYU NUCLEAR (TURQUIE)  
  ATALIAN SAS  
- President:  
  HENRI PROGLIO CONSULTING SAS  
  HFJ DEVELOPMENT SAS  
- General Manager:  
  SCI DU 19 JANVIER |
|                      | Mathilde LEMOINE  
Date of birth: September 27\textsuperscript{th}, 1969  
- Director:  
  CARREFOUR  
  ÉCOLE NORMALE SUPÉRIEURE  
  CMA CGM  
- Member of the Accounts Committee:  
  CARREFOUR  
- Member:  
  HIGH COUNCIL OF PUBLIC FINANCES  
- Group Chief Economist:  
  EDMOND DE ROTHSCHILD SA |
| Director, representative of the employees | Richard BÉDÈRE  
Date of birth: January 24\textsuperscript{th}, 1956  
NONE |