

## 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><b>Charles EDELSTENNE</b> Date of birth : January 9<sup>th</sup>, 1938</p>	<ul style="list-style-type: none"> <li>• <u>President:</u> <b>GROUPE INDUSTRIEL MARCEL DASSAULT SAS ROND-POINT IMMOBILIER SAS ROND-POINT HOLDING SAS SOCIÉTÉ DU FIGARO SAS DASSAULT BELGIQUE AVIATION (BELGIUM) GROUPE FIGARO SASU</b></li> <li>• <u>Chairman of the Board of Directors:</u> <b>DASSAULT SYSTÈMES SE</b></li> <li>• <u>Chairman of the Board of Directors and Chief Executive Officer:</u> <b>DASSAULT MEDIAS SA</b></li> <li>• <u>Chief Executive Officer:</u> <b>DASSAULT WINE ESTATES SAS</b></li> <li>• <u>Director:</u> <b>THALES SA CARREFOUR SA SOGITEC INDUSTRIES SA SABCA (BELGIUM) DASSAULT FALCON JET CORPORATION (USA) GROUPE FIGARO SASU LEPERCQ, DE NEUFLIZE AND CO. INC. MONCEAU DUMAS</b></li> <li>• <u>Honorary Chairman:</u> <b>GIFAS</b></li> <li>• <u>General Manager:</u> <b>SOCIÉTÉS CIVILES ARIE, ARIE 2 SOCIÉTÉS CIVILES NILI, NILI 2 SCI DE MAISON-ROUGE ROND-POINT INVESTISSEMENTS SARL</b></li> </ul>
<p><u>Chairman and Chief Executive Officer</u></p> <p><b>Éric TRAPPIER</b> Date of birth : June 1<sup>st</sup>, 1960</p>	<ul style="list-style-type: none"> <li>• <u>Director:</u> <b>THALES SA SOGITEC INDUSTRIES SA DASBAT AVIATION LLC (UAE)</b></li> <li>• <u>Chairman:</u> <b>DASSAULT FALCON JET CORPORATION (USA) DASSAULT RELIANCE AEROSPACE LIMITED (INDIA)</b></li> <li>• <u>Chairman:</u> <b>GIFAS ASD CIDEF</b></li> </ul>

LAST NAME, FIRST NAME	OFFICES (GENERAL MANAGER, MEMBER OF A DIRECTORATE, DIRECTOR OR MEMBER OF A SUPERVISORY BOARD) IN OTHER COMPANIES
<p><u>Chief Operating Officer</u></p> <p><b>Loïk SEGALEN</b> Date of birth : March 27<sup>th</sup>, 1960</p>	<ul style="list-style-type: none"> <li>• <u>Director:</u> <b>THALES SA</b> <b>SOGITEC INDUSTRIES SA</b> <b>DASSAULT FALCON JET CORPORATION (USA)</b> <b>MIDWAY AIRCRAFT INSTRUMENT CORPORATION (USA)</b> <b>DASSAULT BELGIQUE AVIATION SA (BELGIUM)</b> <b>SABCA (BELGIUM)</b> <b>SABCA LIMBURG (BELGIUM)</b></li> <li>• <u>Board Member:</u> <b>GIFAS</b></li> </ul>
<p><u>Director</u></p> <p><b>Olivier DASSAULT</b> Date of birth : June 1<sup>st</sup>, 1951</p>	<ul style="list-style-type: none"> <li>• <u>Director:</u> <b>DASSAULT MEDIAS SA</b> <b>RASEC INTERNATIONAL SAS</b></li> <li>• <u>Chairman of the Supervisory Board:</u> <b>PARTICULIER ET FINANCES ÉDITIONS SA</b></li> <li>• <u>Member of the Supervisory Board:</u> <b>RUBIS SA</b></li> <li>• <u>Chairman of the Strategy and Development Committee:</u> <b>GROUPE INDUSTRIEL MARCEL DASSAULT SAS</b></li> <li>• <u>Vice-Chairman of the Executive Committee:</u> <b>JOURS DE PASSIONS SAS</b></li> <li>• <u>General Manager:</u> <b>GROUPEMENT FORESTIER DES HAUTES BRUYÈRES</b> <b>HR FINANCE SAS</b> <b>SCI NASTHEL II</b> <b>RHETHO</b> <b>SCI ROD SPONTINI</b> <b>TOD</b></li> </ul>

LAST NAME, FIRST NAME	OFFICES (GENERAL MANAGER, MEMBER OF A DIRECTORATE, DIRECTOR OR MEMBER OF A SUPERVISORY BOARD) IN OTHER COMPANIES
<p><u>Director</u></p> <p><b>Marie-Hélène HABERT</b> Date of birth : April 4<sup>th</sup>, 1965</p>	<ul style="list-style-type: none"> <li>• <u>Chairman of the Supervisory Board:</u> <b>GROUPE INDUSTRIEL MARCEL DASSAULT SAS ROND-POINT IMMOBILIER</b></li> <li>• <u>Director:</u> <b>DASSAULT SYSTÈMES SE BIOMÉRIEUX SA ARTCURIAL SA SIPAREX</b></li> <li>• <u>General Manager:</u> <b>H. INVESTISSEMENTS SARL SCI DUQUESNE HDH (CIVIL PARTNERSHIP)</b></li> <li>• <u>Permanent representative of GIMD on the Supervisory Board:</u> <b>IMMOBILIÈRE DASSAULT SA</b></li> <li>• <u>Member of the Strategic Committee:</u> <b>HDF SAS</b></li> <li>• <u>Vice-Chairman:</u> <b>FONDATION SERGE DASSAULT IMMOBILIÈRE DASSAULT SA</b></li> </ul>
<p><u>Director</u></p> <p><b>Catherine DASSAULT</b> Date of birth : April 23<sup>rd</sup>, 1967</p>	<ul style="list-style-type: none"> <li>• <u>Director:</u> <b>DASSAULT SYSTÈMES SE INSTITUT DE L'ENGAGEMENT (ASSOCIATION)</b></li> <li>• <u>General Manager:</u> <b>TCBD &amp; FILS (CIVIL PARTNERSHIP) GOYA SCI FALKE (CIVIL PARTNERSHIP)</b></li> <li>• <u>Member of the Strategic Communication Committee:</u> <b>FONDATION POUR LA RECHERCHE SUR LA MALADIE D'ALZHEIMER</b></li> </ul>

LAST NAME, FIRST NAME	OFFICES (GENERAL MANAGER, MEMBER OF A DIRECTORATE, DIRECTOR OR MEMBER OF A SUPERVISORY BOARD) IN OTHER COMPANIES
<p><u>Director</u></p> <p><b>Lucia SINAPI-THOMAS</b> Date of birth : January 19<sup>th</sup>, 1964</p>	<ul style="list-style-type: none"> <li>• <u>Executive Director:</u> <b>CAPGEMINI VENTURES</b></li> <li>• <u>Director:</u> <b>CAPGEMINI SE</b> <b>CAPGEMINI BUSINESS SERVICES (GUATEMALA)</b> <b>BUREAU VERITAS SA</b> <b>SOGETI SVERIGE AB (SWEDEN)</b> <b>SOGETI SVERIGE MITT AB (SWEDEN)</b> <b>SOGETI NORGE A/S (NORWAY)</b> <b>CAPGEMINI DANMARK A/S (DANMARK)</b></li> <li>• <u>Chairman:</u> <b>CAPGEMINI EMPLOYEES WORLDWIDE SAS</b></li> <li>• <u>Chairman of the Supervisory Board:</u> <b>FCPE CAPGEMINI</b></li> <li>• <u>Member of the Supervisory Board:</u> <b>FCPE ESOP CAPGEMINI</b></li> <li>• <u>Member of the Audit and Risks Committee:</u> <b>BUREAU VERITAS SA</b></li> </ul>
<p><u>Director</u></p> <p><b>Henri PROGLIO</b> Date of birth : June 29<sup>th</sup>, 1949</p>	<ul style="list-style-type: none"> <li>• <u>Director:</u> <b>ABR MANAGEMENT (RUSSIA)</b> <b>FOMENTOS DE CONSTRUCCIONES Y CONTRATAS (FCC) (SPAIN)</b> <b>AKKUYU NUCLEAR (TURKEY)</b> <b>ATALIAN SAS</b></li> <li>• <u>General Manager:</u> <b>SCI DU 19 JANVIER</b></li> <li>• <u>Chairman:</u> <b>HENRI PROGLIO CONSULTING SAS</b> <b>HJF DEVELOPMENT SAS</b></li> <li>• <u>Observer (<i>censeur</i>):</u> <b>NATIXIS SA</b></li> </ul>

LAST NAME, FIRST NAME	OFFICES (GENERAL MANAGER, MEMBER OF A DIRECTORATE, DIRECTOR OR MEMBER OF A SUPERVISORY BOARD) IN OTHER COMPANIES
<p><u>Director</u></p> <p><b>Mathilde LEMOINE</b> Date of birth : September 27<sup>th</sup>, 1969</p>	<ul style="list-style-type: none"> <li>• <u>Director:</u> <b>CARREFOUR SA</b> <b>CMA CGM SA</b> <b>ÉCOLE NORMALE SUPÉRIEURE</b></li> <li>• <u>Member of the Audit Committee:</u> <b>CARREFOUR SA</b></li> </ul>
<p><u>Director, representative of the employees</u></p> <p><b>Richard BÉDÈRE</b> Date of birth : January 24<sup>th</sup>, 1956</p>	<p><b>NONE</b></p>