

## **Information related to directors whose appointment is subject to ratification by the General Meeting**

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### **THIERRY DASSAULT**

**Age:** 64 years-old (born on 26 March 1957)

**Current offices in DASSAULT AVIATION:** Director

Date of first appointment: 12/04/2021

Start and end of current term as director: 12/04/2021- AG 2023

**Offices (General Manager (*Gérant*), C.E.O., Director, Member of a Directorate or of a Supervisory Board) in other French or foreign companies during the last 5 years:**

After a bachelor's degree in economics and his military service at "ECPAD" (Establishment of Communication and Audiovisual Production of Defense), Thierry Dassault was responsible for civilian equipment for Serge Dassault Electronics in Brazil from 1979 to 1981, general manager of a alarm systems company from 1982 to 1984, associate producer and director of advertising and institutional films at Claude Delon Productions from 1985 to 1993.

From 1994 to 2006, he was Chairman of Dassault Multimedia, which acquired stakes in Infogrames, Gemplus, Infonie, BFM, CdandCo, Net2one, Emme and Welcome Real-time. He has also personally invested in Chapitre.com.

In 2004, he was the federator of Keynectis, which became OpenTrust in September 2013 then IDnomic in February 2016, he chaired it from the start; IDnomic provides electronic certification and security services, used for the digital identification of people, devices or connected objects. The company was sold to the Atos group on 09/30/2019.

At the end of 2006, Thierry Dassault created TDH, an investment structure in emerging technologies and niche sectors, which holds stakes in Aquarelle, Bernardaud, Blablacar, Coravin, Halys, La Maison, L Capital, Qista, Scarcell, Wallix Group and YouScribe.

He was re-elected in June 2020, Chairman of the Supervisory Board of Groupe Industriel Marcel Dassault (GIMD) and Chairman of the Supervisory Board of Rond-Point Immobilière. He is also President of Dassault Immobilier Canada inc.

He sits on the boards of directors of Artcurial, CDEFQ (Cercle des Dirigeants d'Entreprise Franco-Québécois), SITAM Belgique SA, Dassault Médias (Le Figaro), Halys, Immobilière Dassault, Particulier et Finances Editions, Royal Hotel - Winter & Gstaad Palace, Taittinger and Wallix Group.

He is a member of the YouScribe strategic committee.

He was President of the 58<sup>th</sup> National Session of the IHEDN (Institut des Hautes Etudes de la Defense Nationale) from 2006 to 2020, Knight of the Legion of Honor and Colonel of the Air Force under the Citizen Reserve.

Finally, he is Vice-President of the Kidney Foundation and a member of the Boards of Directors of the Serge Dassault Foundation and the Association for Research on Alzheimer's Disease.

Number of shares owned in DASSAULT AVIATION: 132

## **BESMA BOUMAZA**

**Age:** 44 years-old (born on 22 July 1976)

**Current offices in DASSAULT AVIATION:** Independent Director

Date of first appointment: 12/04/2021

Start and end of current term as director: 12/04/2021- AG 2024

**Offices (General Manager (Gérant), C.E.O., Director, Member of a Directorate or of a Supervisory Board) in other French or foreign companies during the last 5 years:**

Graduated from a DEA in international law (Paris 2- Assas) and an LL.M. in international law and arbitration (Tulane Law School - United States), Besma Boumaza began her career as a lawyer with Weil law firm, Gotshal & Manges in Paris.

In 2004, she joined the Ministry of Justice, where she was responsible for the Department of Civil Affairs and the Seal, before joining Société Générale in 2008.

From 2012, Besma Boumaza held various positions within the Legal Department of the Accor group, including those of Senior Vice President, Corporate & Compliance Legal Director and Deputy Secretary of the Board of Directors. In 2019, she was appointed Group General Counsel and Secretary of the Board of Directors.