

List of Directors and Executive Officers

(excerpt from 2022 corporate governance report)

Honorary Chairman

Charles Edelstenne

Director	Offices held and duties performed in other companies during the last fiscal year
Honorary Chairman	
Member of the Audit Committee	<ul style="list-style-type: none"> • President of Groupe Industriel Marcel Dassault SAS • Chairman of the Board of Directors and Director of Dassault Systèmes SE* • Director and Member of the Strategy and CSR Committee of Thales SA* • Director, Chairman of the Governance Committee and Member of the Compensation Committee of Carrefour SA*
Date of first appointment as director: January 27, 1989	<ul style="list-style-type: none"> • President and Director of Dassault Médias SAS • President and Director of Groupe Figaro SASU • Chief Executive Officer of Dassault Wine Estates SASU • President of Rond Point Immobilier SAS • General Manager of Rond Point Investissements EURL • President of Société du Figaro SAS • Director of Dassault Falcon Jet Corporation (USA) • Chairman of the Board of Directors and Director of Sitam Belgique SA (Belgium)
Expiration of current term: General Meeting of 2023	<ul style="list-style-type: none"> • Honorary Chairman of GIFAS • General Manager of Arie SC • General Manager of Arie 2 SC • General Manager of Nili SC • General Manager of Nili 2 SC • General Manager of SCI de Maison-Rouge • Director of Monceau Dumas SICAV
Number of shares held: 670	

Offices held and duties performed that have expired in the last five fiscal years

- Chief Executive Officer and Member of the Supervisory Board of Groupe Industriel Marcel Dassault SAS
- Director of Dassault International (USA)
- Director of Sogitec Industries SA
- Director of Lepercq, de Neufelize and Co Corp.
- Director of SABCA SA* (Belgium)
- President of Rond-Point Holding SAS
- Chairman and Chief Executive Officer of Dassault Médias SA

*listed company

Chairman and Chief Executive Officer

Éric Trappier

Chairman and Chief Executive Officer

Offices held and duties performed in other companies during the last fiscal year

Date of first appointment as director:
December 18, 2012

- Director and Member of the Governance and Compensation Committee of Thales SA*
- Chairman and Director of Dassault Falcon Jet Corporation (USA)
- Director of Dasbat Aviation LLC (UAE)
- Chairman and Director of Dassault Reliance Aerospace Ltd (India)
- Honorary Chairman of GIFAS
- Member of the Board of Directors of the ASD
- Chairman of the CIDEF
- Chairman of the UIMM

Expiration of term of office as director:
General Meeting of 2023

Offices held and duties performed that have expired in the last five fiscal years

Date of first appointment as Chairman and CEO:
January 9, 2013

- Senior Vice-Chairman and Chairman of GIFAS
- Chairman of the Defense Committee and President of the ASD
- President and Director of Dassault International (USA)
- Chairman of the CIDEF
- Director of Sogitec Industries SA

Expiration of term of office as Chairman and CEO:
General Meeting of 2023

Number of Dassault Aviation shares held: 68,160

*listed company

Directors

Thierry Dassault

Director	Offices held and duties performed in other companies during the last fiscal year
Date of first appointment as director: April 12, 2021	<ul style="list-style-type: none"> • Chief Operating Officer and Member of the Supervisory Board of Groupe Industriel Marcel Dassault SAS • Member of the Supervisory Board of Rond Point Immobilier SAS • Member of the Supervisory Board of Immobilière Dassault SA* • Director of Artcurial SA • Director of Dassault Médias SAS • Member of the Board of Directors of Groupe Figaro SASU • General Manager of T.D.H. SC • General Manager of GOYA SCI • General Manager of TCBD & Fils SC • Member of the Supervisory Board of Particulier et Finances Editions SAS • General Manager of Falke SC • Permanent representative of T.D.H. on the Board of Directors of Halys SAS • Permanent representative of T.D.H. on the Board of Directors of Wallix Group SA (formerly If Research – Wallix SAS) • Director of Sitam Belgique SA (Belgium) • Director of Royal Hotel, Winter & Gstaad Palace AG (Switzerland) • Chairman of the Board and Director of Dassault Immobilier Canada Inc. (formerly Dassault Real Estate Canada Inc.) • General Manager of T&C Collection SC • Director of the CDEFQ (Cercle des Dirigeants d'Entreprise Franco-Québécois) • Member of the Supervisory Board of Taittinger CCVC SAS • Member of the Strategy Committee of YouScribe SAS • Member of the Supervisory Board of Scarcell Therapeutics SAS • Vice-Chairman of the Executive Committee of the Fondation du Rein • Director and Secretary General of the Fondation Serge Dassault • Director of the Fondation Recherche Alzheimer
Expiration of term of office as director: General Meeting of 2023	
Number of Dassault Aviation shares held: 1,320	

Offices held and duties performed that have expired in the last five fiscal years

- Chairman of the Supervisory Board of Groupe Industriel Marcel Dassault SAS
- Chairman of the Supervisory Board of Rond Point Immobilier SAS
- Permanent representative of T.D.H. on the Board of Directors of TwoOnPark SAS
- Chairman of the Board of Directors and Director of Keynectis SA
- Director and Non-voting Board Member of Gaumont SA
- Non-voting Board member of Immobilière Dassault SA*
- Member of the Supervisory Board of Particulier et Finances Editions SA
- Permanent representative of T.D.H. on the Supervisory Board of Wallix Group SA (formerly If Research – Wallix SAS)

*listed company

Marie-Hélène Habert
Director
Offices held and duties performed in other companies during the last fiscal year
Date of first appointment as director:

May 15, 2014

Expiration of term of office as director:

General Meeting of 2026

Number of Dassault Aviation shares held: 250

- Chairman of the Supervisory Board and Member of the Supervisory Board of Groupe Industriel Marcel Dassault SAS
- Chairman of the Supervisory Board and Member of the Supervisory Board of Rond Point Immobilier SAS
- Vice-Chairman of the Supervisory Board and Member of the Supervisory Board of Immobilière Dassault SA*
- Director of Dassault Systèmes SE*
- Director, Member of the Human Resources and CSR Committee and Member of the Strategy Committee of Biomérieux SA*
- Director of Artcurial SA
- President and Director of the Fondation Serge Dassault
- President and Member of the Strategy Committee of Habert Dassault Finance SAS
- General Manager of Duquesne SCI
- General Manager of H. Investissements SARL
- Director of Siparex Associés SA
- General Manager of HDH Immo SCI
- Director of the Fondation Fondamental

Offices held and duties performed that have expired in the last five fiscal years

- Chairman of the Supervisory Board of Groupe Industriel Marcel Dassault SAS
- Chairman of the Supervisory Board of Rond Point Immobilier SAS
- General Manager of HDH SC
- Vice-Chairman of Habert Dassault Finance SAS

Besma Boumaza
Independent Director
Offices held and duties performed in other companies during the last fiscal year
Date of first appointment as director:

April 12, 2021

Expiration of term of office as director:

General Meeting of 2024

Number of Dassault Aviation shares held: 250

- Chairman of the Board of Directors, Chief Executive Officer, Director and permanent representative of Sodetis on the Board of Société Française de Participations et d'Investissements Européens SA
- Director and permanent representative of Sodetis on the Board of Société Française de Promotion Touristique et Hôtelière SA
- President of Actimos SAS
- Director of Chammans SA
- President of Soparac SAS
- General Manager of Le Hameau SCI
- Permanent representative of Sodetis and permanent representative of Société de Participation de l'Île de France on the Board of Compagnie Générale de Restauration et de Services SA
- Permanent representative of Soparac on the Board of Accor Afrique Services (Morocco)
- Permanent representative of Soparac on the Board of Tunisia Hotels and Resort (Tunisia)
- Permanent representative of Soparac on the Board of Accor Hotels Algérie (Algeria)

Offices held and duties performed that have expired in the last five fiscal years

- Permanent representative of Soparac in the company DEVIMCO

*listed company

Henri Proglio
**Independent
Director**
**Chairman of the
Audit Committee**
**Date of first
appointment as
director:**

April 23, 2008

**Expiration of term
of office as director:**

General Meeting of
2026

**Number of
Dassault Aviation
shares
held:** 270

**Offices held and duties performed in other companies during the last
fiscal year**

- Non-voting Board member, Member of the Compensation Committee and Member of the Strategy Committee of Natixis SA*
- Honorary Chairman of EDF SA*
- President of Henri Proglio Consulting SAS
- President of HJF Development SAS
- Director of Atalian SAS
- Director of Akkuyu Nuclear JSC (Turkey)
- Director of ABR Management (Russia)
- Director of Fomentos de Construcciones y Contratas (Spain)
- General Manager of SCI du 19 janvier
- General Manager of SCI La Tramontane

**Offices held and duties performed that have expired in the last five
fiscal years**

- Director of Natixis SA*

Lucia Sinapi-Thomas
**Independent
Director**
**Member of the Audit
Committee**
**Date of first
appointment as
director:**

May 15, 2014

**Expiration of term
of office as director:**

General Meeting of
2023

**Number of
Dassault Aviation
shares
held:** 260

**Offices held and duties performed in other companies during the last
fiscal year**

- Director representing employee shareholders and Member of the Compensation Committee of Capgemini SE*
- Executive Director of Capgemini Ventures
- Chairman of the Supervisory Board of the Capgemini FCPE
- Member of the Supervisory Board of the ESOP Capgemini FCPE
- Director, Member of the Nomination and Compensation Committee and Member of the Strategy Committee of Bureau Veritas SA*
- Director of Azqore (Switzerland)

**Offices held and duties performed that have expired in the last five
fiscal years**

- Chief Executive Officer of Capgemini Outsourcing Services SAS
- Director of Capgemini Polska Sp.z o.o. (Poland)
- Executive Director of Capgemini Business Platforms
- Chief Executive Officer of Sogeti France SAS
- Chairman of PROSODIE SAS (Luxembourg)
- Member of the Audit and Risk Committee of Bureau Veritas SA*
- Director of SOGETI NORGE A/S (Norway)
- Director of Capgemini Danmark A/S (Denmark)
- Chairman of Capgemini Employees Worldwide SAS
- Director of SOGETI SVERIGE MITT AB (Sweden)
- Director of Capgemini Business Services Guatemala SA
- Director of SOGETI SVERIGE AB (Sweden)
- Director of FIFTY FIVE GENESIS PROJECT INC. (USA)

*listed company

Stéphane Marty

**Director
representing
employees**

**Offices held and duties performed in other companies during the last
fiscal year**

- Member of the Supervisory Board of the Dassault Aviation Gestion FCPE

**Date of first
appointment as
director:**

January 1, 2021

**Offices held and duties performed that have expired in the last five
fiscal years**

- Chairman of the Supervisory Board of the Dassault Aviation Gestion FCPE

**Expiration of term
of office as director:**

July 10, 2026

**Number of
Dassault Aviation
shares
held: none**

Chief Operating Officer
Loïc Segalen

**Chief Operating
Officer**

**Offices held and duties performed in other companies during the last
fiscal year**

**Date of first
appointment as
Chief Operating
Officer:**

January 9, 2013

- Director and Member of the Audit and Accounts Committee of Thales SA*
- Director of Dassault Falcon Jet Corporation (USA)
- Director of Sitam Belgique SA (Belgium)
- Deputy Chairman of GIFAS

**Offices held and duties performed that have expired in the last five
fiscal years**

**Expiration of term
of office as Chief
Operating Officer:**
General Meeting of
2023

- Vice President and Director of Dassault International (USA)
- Director of Sogitec Industries SA
- Director of Midway Aircraft Instrument Corporation (USA)
- Director and Member of the Audit Committee of SABCA SA* (Belgium)
- Director of SABCA Limburg (Belgium)

**Number of
Dassault Aviation
shares
held: 57,020**

*listed company