

List of Directors and Executive Officers (excerpt from 2023 corporate governance report)

Honorary Chairman

Charles Edelstenne

Director	Offices held and duties performed in other companies during the last fiscal year
<p>Honorary Chairman</p> <p>Member of the Audit Committee</p> <p>Date of first appointment as director: January 27, 1989</p> <p>Expiration of current term: General Meeting of 2027</p> <p>Number of shares held: 670</p>	<ul style="list-style-type: none"> • President of Groupe Industriel Marcel Dassault SAS • Honorary Chairman, 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* • Chairman, Chairman of the Board of Directors and Director of Dassault Médias SAS • Chairman and Member of the Board of Directors 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) • 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 • Director of Monceau Dumas SICAV

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
- General Manager of SCI de Maison-Rouge

*listed company

Éric Trappier
**Chairman and
Chief Executive
Officer**
**Date of first
appointment as
director:**

December 18, 2012

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

- 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)
- Honorary Chairman of GIFAS
- Member of the Board of Directors of ASD
- Chairman of the UIMM

**Expiration of term
of office as**

director: General
Meeting of 2027

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

- Chairman of GIFAS
- Chairman of ASD
- President and Director of Dassault International (USA)
- Chairman of CIDEF
- Director of Sogitec Industries SA
- Chairman and Director of Dassault Reliance Aerospace Ltd (India)

**Date of first
appointment as
Chairman and**

CEO: January 9,
2013

**Expiration of term
of office as**

**Chairman and
CEO:** General
Meeting of 2027

**Number of shares
Dassault Aviation
held:** 90,400

Directors

Thierry Dassault

Director	Offices held and duties performed in other companies during the last fiscal year
<p>Date of first appointment as director: April 12, 2021</p> <p>Expiration of term of office as director: General Meeting of 2027</p> <p>Number of shares Dassault Aviation held: 1,447</p>	<ul style="list-style-type: none"> • Chief Operating Officer, 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 • 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 • 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

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)
- General Manager of Falke SC

1.

*listed company

Marie-Hélène Habert**Director****Date of first appointment as director:**

May 15, 2014

Expiration of term of office as director:

General Meeting of 2026

Number of shares Dassault Aviation held: 377**Offices held and duties performed in other companies during the last fiscal year**

- 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, Compensation 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
- Director of the Fondation Gustave Roussy

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
- Vice-Chairman of the Fondation Serge Dassault

Besma Boumaza

Independent Director

Date of first appointment as director:

April 12, 2021

Expiration of term of office as director:

General Meeting of 2024

Number of shares Dassault Aviation held:

250

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

- 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 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
- Permanent representative of Société de Participation de l'Île de France on the Board of Compagnie Générale de Restauration et de Services SA

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 shares Dassault Aviation 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 Fomentos de Construcciones y Contratas (Spain)
- General Manager of SCI du 19 janvier
- General Manager of SCI La Tramontane
- General Manager of SCI Suchet 87

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

- Director of Natixis SA*
- Director of ABR Management (Russia)

*listed company

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 2027

Number of shares Dassault Aviation 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
- 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 Business Platforms Capgemini
- Chief Executive Officer of Sogeti France SAS
- Chairman of PROSODIE SAS (Luxembourg)
- Non-voting Board Member of Azqore (Switzerland)
- 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)
- Chairman of the Supervisory Board of the Capgemini FCPE
- Member of the Supervisory Board of the ESOP Capgemini FCPE

Stéphane Marty

Director representing employees

Date of first appointment as director:
January 1, 2021

Expiration of term of office as director:
July 10, 2026

Number of shares Dassault Aviation held: none

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

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

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

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

January 9, 2013

**Expiration of term
of office as Chief
Operating Officer:**General Meeting of
2027**Number of shares
Dassault Aviation
held:** 73,144**Offices held and duties performed in other companies during
the last fiscal year**

- 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**

- 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)