

Office of director submitted for renewal to the 2020 General Meeting

Dominique Cyrot

Independent director



Date of 1st appointment: April 27, 2012.
Date of last reappointment: April 22, 2016.

Dominique Cyrot, 68, has a master's degree in management from Paris IX Dauphine University. Her professional career has included positions with the French insurer AGF from 1973 to 2011, which has become today ALLIANZ GI.

After heading the research department, then responsible for the insurance portfolio management for AGF, Dominique Cyrot was responsible for managing the UCTIS for the Group for French large caps then for all French and European mid-caps.

Up until 2000, Dominique Cyrot was a director of the investment funds Louxor (luxury), Agroplus (food industry), Galileo (high tech), and for Assystel and Geodis, two listed companies, as well as numerous SICAVs of the AGF Group and also external SICAVs.

Current offices:

- Director of FIME (SA) since April 16, 2015

Offices having expired in the last five years:

- Director of SECHE Environnement (office expired in April 2015)