

## Proposal to the General Assembly to appoint two new Directors

The Board of Directors has decided to propose to the General Meeting of Shareholders of April 21, 2023, to appoint Olivier Mauny and Véronique Morali as directors for three-year terms, both of whom have extensive international experience and can be considered independent, in replacement of Maurice Alhadève and Patrick Choël. A proposal will be made to said Meeting to renew the terms of office of the other directors which have expired, with the exception of the term of Véronique Gabai-Pinsky.



**Olivier MAUNY**, 64 , is a graduate of ESCP. After a mission with the SCAC (*Service de Coopération et d'Action Culturelle*) in Cairo in the commercial department of the French Embassy, he then joined Seita where he served as export sector manager for North Africa, the Middle East and then Western Europe for four years.

He first entered the luxury goods industry in 1988, working for Yves Saint Laurent Parfums in international marketing. He subsequently held various general management positions at Roger & Gallet in 1993, then at the LVMH Group from 1996 to 2004 ( Manager of the Parfums Givenchy subsidiaries, Chairman-CEO of Make Up For Ever). In 2005, he became CEO of Lalique, which he turned around in 4 years.

Since 2009, he has worked for the CHANEL Group, first as CEO of ERES and then as Head of Global Eyewear within the Fashion division where he manages the worldwide Luxottica license for eyewear.

Current offices:

- Head of Global Eyewear, Chanel Mode.

Offices having expired in the last five years: none.



After graduating from Sciences Po, the ESCP and obtaining a master's degree in corporate law, **Véronique Morali** (64) joined the ENA and the Inspection Générale des Finances, which she left in 1990 to become CEO of Fimalac to participate, along with its founder, in the international expansion of this listed Group and in defining its strategic activities. She is currently Vice-Chair of the Fimalac Executive Committee and Chair of Fimalac Développement.

Since 2013, Véronique Morali is Co-CEO of Webedia, Europe's leading digital entertainment group.

Véronique Morali has also been President of Jellyfish since 2019. Jellyfish represents a new type of 'digital partner' agency with 30 international offices, which combines data, creative and programmatic media buying across all platforms.

Véronique Morali is also President and founder of the Force Femmes association which helps women over 45 find employment, and co-founder of the Women Corporate Directors Paris (network of women board members). She has also served as President of the Women's Forum.

#### Current offices:

- Chairman of the Board of Directors of Webedia (SA);
- Chairman of Fimalac Développement (Luxembourg)
- Director of Fimalac (SE);
- Director of Edmond de Rothschild SA (Switzerland);
- Director, Chair of the Audit Committee, member of the Selection, Appointments and Compensation Committee and of the CSR Committee of Lagardère;
- Director of the Fondation Nationale des Sciences Politiques;
- Member of the Supervisory Board, member of the Audit Committee and member of the Selection, Appointments and Compensation Committee of Edmond de Rothschild SA (France);
- CEO of Webco (SAS).

#### Offices having expired in the last five years:

- Member of the Board (Vice Chairwoman) of Fitch Group, Inc (USA);
- Member of the Human Resources and Compensation Committee, member of the Compensation Committee of CCEP (formerly known as Coca-Cola Enterprises, Inc.);
- Chairwomen-CEO of Ringmedia (SA);
- Member of the Supervisory Board of Publicis Group;
- Member of the Supervisory Board of Edit Place (SAS);
- Director of Melberries (SAS);
- Member of the Supervisory Board of Tradematic (SA);
- Director and Chairwomen of the Compensation Committee of Edmond de Rothschild Holding SA (Switzerland);
- Chairwoman of Clover SAS;
- Member of the Strategic Committee of Pour de Bon;
- Director of Edmond de Rothschild SA;
- Chairwoman of MDB SAS;
- Co-manager of Clover Morel SARL;
- Managing Partner of Webedia International Sàrl (Luxembourg);
- Chairwoman-Director of Quill France.