

**LIST OF DIRECTORS
(BOARD OF DIRECTORS - ICAPE HOLDING)**

First name, Name	Functions
Mr Thierry Ballenghien	Director, Chairman of the Board of Directors
Mr Yann Duigou	Director, General Manager of Icape Holding
Mrs Shora Rokni	Director, Deputy General Manager of cape Holding
Mrs Christelle Bonnevie	Director, Deputy General Manager of Icape Holding
Mrs Ranxu Mazet	Director, Deputy General Manager of Icape Holding
Mr Arnaud Le Coguic	Director, Deputy General Manager of Icape Holding
Mr Thomas Chea	Director
Mr Philippe Darfeuil	Independent Director
Mrs Brigitte Le Borgne	Independent Director
Mrs Pascale Auger	Independent Director

List of censors

First name, Name	Functions
Mr Jie Chen	Censor
Mrs Bingling Li Sellam	Censor, Deputy General Manager of Icape Holding
Mr Arthur Mendes	Censor