



Catherine Casamatta is an Independent Director of the Company. Appointed at the Combined Ordinary and Extraordinary General Meeting of 30 October 2020, her term will expire at the end of the General Meeting to be held in 2025 to approve the financial statements for the previous financial year. She was a member of the Company's Supervisory Board until 30 October 2020. She also holds the following offices and positions in the companies listed below:

| Current offices and directorships | | | |
|----------------------------------------------------------------------|----------------------------------------------------------------|---------|-------------|
| Offices | Company | Country | |
| Member | Scientific Council of the Financial Markets Authority | France | |
| Offices and directorships held within the last 5 years | | | |
| Offices | Company | Country | End of term |
| Director | IAE Toulouse | France | 2017 |
| Member | Research Commission Université Toulouse Capitole | France | 2020 |
| | Academic Adviser Université Toulouse Capitole | France | 2020 |
| | Conseil National des Universités (National University Council) | France | 2020 |
| Address | | | |
| TSM - 2 Rue du Doyen Gabriel Marty, 31000 Toulouse | | | |
| Expertise and experience | | | |
| ACADEMIC BACKGROUND: | | | |
| Graduate of ESSEC (Cergy) | | | 1994 |
| Post-graduate diploma (DEA) in Management Sciences | | | 1995 |
| Doctorate in Management Sciences | | | 1999 |
| Authorisation to lead research in Management Sciences | | | 2002 |
| First selection examination in Management Sciences | | | 2003 |
| PROFESSIONAL BACKGROUND: | | | |
| Professor of Finance, TSM and TSE, UT1 Capitole | | | since 2003 |
| Head of the Finance Department, IAE, UT1 Capitole | | | 2002-2004 |
| Director of the Graduate School of Management Sciences, UT1 Capitole | | | 2006-2010 |
| Director of IAE Toulouse, UT1 Capitole | | | 2010-2015 |
| Director of the Master in Corporate Finance, TSM, UT1 Capitole | | | since 2016 |