



Véronique Védrine is a Company Director. She was appointed at the Combined Ordinary and Extraordinary General Meeting held on 30 October 2020. Her term of office 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
Director	Bpifrance Régions	France
	Groupe la dépêche du midi	France
Treasurer and Vice-Chair	Provence-Alpes-Côte d'Azur (PACA) Region Bank Committee	France
Permanent Representative of Bpifrance Investissement on the Board of Directors	IRDI	France
	Midi Pyrénées Croissance	France
Offices and directorships held within the last 5 years		
None		
Position		
Director of Réseau Sud Bpifrance – a French Limited Company (Société Anonyme) with capital of € 750,860,784 – Créteil Trade and Companies Register (RCS) 320 252 489.		
Address		
Bpifrance – 27/31, Avenue du Général Leclerc – 94710 Maisons-Alfort Cedex		
Expertise and experience		
ACADEMIC BACKGROUND:		
A graduate of the École Supérieure de Commerce of Clermont-Ferrand		1977 - 1980
PROFESSIONAL BACKGROUND:		
CEPME		
Case Manager – Auvergne Regional Office		1981 - 1991
Registered office – Commitments Department: tourism, health and local authorities		1991 - 1997
Head of Tourism Department – central agency		
Assistant to the Network Director during the CEPME – SOFARIS merger		
Regional Director, BDPME Midi-Pyrénées		1998 - 2005
Director of the Sud Méditerranée OSÉO BDPME Network (PACA, Corsica, Languedoc-Roussillon, Midi-Pyrénées)		since 02/2005
Director of the Sud Méditerranée OSEO Network (OSEO Financing – OSEO Innovation)		since 10/2006

PROFESSIONAL BACKGROUND:	
Director of the Sud OSEO network (PACA, Corsica, Languedoc-Roussillon, Midi-Pyrénées, Aquitaine)	since 01/2009
Director of the Bpifrance Sud Network (Bpi investment bank is the combination of OSEO, CDC Entreprises, FSI and FSI Régions)	since 07/2013
DECORATIONS:	
Knight in the National Order of Merit	
Knight of the Legion of Honour (2015)	
SOCIAL ACTIVITIES:	
Treasurer of the Provence-Alpes-Côte d'Azur Banks Regional Committee	
Chair of Midi-Pyrénées I.F.A. (French Institute of Independent Directors).	