

	<p><b>Catherine Casamatta</b> 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:</p>
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Current offices and directorships			
Offices	Company	Country	
Vice-Chair in charge of Finances	Université Toulouse Capitole	France	
Member	Scientific Council of the Financial Markets Authority	France	
Offices held within the last 5 years outside the Group			
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