

**EULER HERMES GROUP**

A French limited liability company (*société anonyme*)  
with a Board of Management and a Supervisory Board

Share capital: €14,509,497

Registered Office: 1 place des Saisons, 92048 Paris-La-Défense  
Nanterre Trade and Companies Register no: 552 040 594

**INFORMATION RELATED TO THE CANDIDATURE OF MR RAMON FERNANDEZ AS AN INDEPENDENT  
MEMBER OF THE SUPERVISORY BOARD SUBMITTED TO THE ORDINARY  
SHAREHOLDERS' MEETING ON MAY 25, 2016**

**INDEPENDENT MEMBER OF THE SUPERVISORY BOARD (13<sup>th</sup> RESOLUTION)**

**FIRST NAME AND SURNAME:**

Ramon FERNANDEZ

**DATE OF BIRTH:**

25/06/1967

**NATIONALITY:**

French



**PROFESSIONAL REFERENCES AND FUNCTIONS HELD IN OTHER COMPANIES WITHIN THE LAST FIVE YEARS:**

Mr. Ramon Fernandez is Chief Executive Officer Delegate in charge of Group Finance and strategy at Orange since September 2014. From March 2009 to June 2014, he held the position of director-general of the Treasury in the French Ministry for the Economy and Finance. From June 2008 to March 2009, he was head of the Financial department at the Treasury, served as principal private secretary to the Minister for Labor, Labor Relations, Family and Solidarity, and was senior economic adviser to the presidency of the French Republic. He previously occupied several posts within the Treasury and the International Monetary Fund, and served as technical staff adviser to the French minister for the Economy, Finance and Industry. He is a graduate of the Institute of Political Studies ("Science Po") in Paris and from the French Senior Civil Service School (ENA).

**EMPLOYMENT OR OFFICES HELD IN THE COMPANY:**

None

**NUMBER OF COMPANY SHARES OWNED:**

0 – In case of appointment, Mr Ramon Fernandez must own at least five shares during his term of office according to article 11 of the articles of association.