

**Presentation of the directors
whose renewal of mandate
is submitted to the General Meeting of May 17, 2024**

Patricia Lacoste

Nationality: French

Age : 62

Main Position

- Chair and Chief Executive Officer of Société Centrale Prévoir (France)

Positions and offices held within the Company

- Director (since June 30, 2021)
- Member of the Strategic Committee, Audit Committee, Compensation Committee and Sustainability Committee

Other positions

- Chair and Chief Executive Officer of Prévoir-Vie (France)
- Permanent representative of Société Centrale Prévoir on the Board of Directors of Société Gestion Prévoir (France)
- Permanent representative of Prévoir-Vie on the Board of Directors of MIRAE ASSET PREVOIR LIFE Vietnam (Vietnam)
- Permanent representative of Société Centrale Prévoir on the Supervisory Board of AssurOne (France)
- Permanent representative of Société Centrale Prévoir on the Supervisory Board of Utwin (France)
- Director of SARGEP (France)
- Director of Prévoir Foundation (France)
- Director Chair of the Compensation Committee and member of the Nomination Committee of Ayvens (previously ALD Automobile)¹
- Vice-Chair of the Fédération Française des Sociétés Anonymes d'Assurance (FFSAA) (France)

Positions that expired during the last five years

- Director of RFF, then SNCF Réseau (France)
- Chair and Chief Executive Officer of Prévoir Risques Divers (France)
- Permanent representative of Prévoir-Vie on the Board of Directors of PKMI (Prévoir Kampuchea Micro Life Insurance) (Cambodia)
- Permanent representative of Prévoir-Vie on the Board of Directors of Lloyd Vie Tunisie (Tunisia)

Patricia Lacoste, a French citizen, is a graduate of the French *Ecole nationale de la statistique et de l'administration économique* (ENSAE) and holds a Master's degree in Econometrics. She began her career in 1985 as a statistical research engineer within the consulting firm COREF. She then joined the SNCF in 1992 where she successively held the positions of Project Manager for the Socrate reservation system, Director of Distribution, Director of Traveler Sales, Director of the Paris-Est Region in charge of the preparation and launch of the TGV Est Européen, Director of Senior Management in the Human Resources Division and then Director of Customer Relations. In 2012, she joined the Prévoir group as Chief Executive Officer and since 2013, has held the position of Chair and Chief Executive Officer of Société Centrale Prévoir and its subsidiary Prévoir-Vie.

Number of Company shares held

- 1 206

¹ Company whose shares are listed on a regulated or organized market.

Bruno Pfister

Nationality: Swiss

Age : 64

Main position

- N.A

Positions and offices held within the Company

- Director (since April 27, 2016)
- Chairman of the Audit Committee
- Member of the Strategic Committee, Risk Committee, Compensation Committee and Crisis Management Committee

Other positions

- Chairman of the Board of Directors of Urban Connect AG (Switzerland)
- Chairman of the Board of Directors of iAccess Partners AG (Switzerland)
- Director of Assura (Switzerland)
- Director of Akademie Dialog Santé AG (Switzerland)

Positions that expired during the last five years

- Chairman of the Board of Directors of Assepro AG (Switzerland)
- Chairman of the Board of Directors of Crédit Suisse Asset Management (Switzerland) Ltd (Switzerland) ¹
- Executive Chairman of the "Wealth Management & Trust" division of the Rothschild & Co group (Switzerland)
- Chairman of the Board of Directors of Rothschild & Co Bank AG (Switzerland)
- Director of Workspace Holding (Switzerland) AG (Switzerland)
- Chairman of the Board of Directors of Quintet Private Bank (Switzerland) AG (Switzerland)

Bruno Pfister, a Swiss citizen, lawyer registered with the Geneva Bar and an MBA graduate from UCLA Anderson School of Management, was Chairman of the Board of Directors of Rothschild & Co Bank AG from December 2014 to September 2019. He was Vice-Chairman of the Swiss Insurance Association, Chief Executive Officer and Chairman of Swiss Life AG group, a member of the Executive Committee of the Crédit Suisse Banking division and Chief Financial Officer and member of the Executive of LGT group AG.

Number of Company shares held

- 2 793

¹ Company whose shares are listed on a regulated or organized market.