



Marie CHEVAL

50

French

*Independent member of
the Board since 19 April
2018
Term of office to expire in
2025*

*Number of Company
shares held¹ : 500*

*Vice Chair of the
Executive Board*

*Chair of the Remuneration
and Appointments
Committee*

*Member of the Audit
Committee*

*Member of the CSR
Committee*

BIOGRAPHY AND PRINCIPAL DUTIES OUTSIDE THE COMPANY

Marie Cheval is a graduate of Institut d'Etudes Politiques de Paris and École Nationale de l'Administration (ENA). In 1999, she joined the French General Inspectorate of Finance.

From 2002 to 2011, she held a number of positions with La Poste Group and subsequently Banque Postale.

In 2011, Marie CHEVAL joined the Société Générale Group as Director of Global Transactions and Payment Services. She was appointed Chief Executive Officer of Boursorama, a Société Générale subsidiary, in 2013.

In October 2017, Marie CHEVAL joined Carrefour Group as Executive Director Customers, Services and Digital Transformation, then Executive Director France Hypermarkets and Group Financial Services.

She has been Chair and Chief Executive Officer of Carmila since November 2020.

OTHER APPOINTMENTS AND DUTIES

Outside M6 Group:

- Director of Carmila S.A. (Listed company, France);
- Member of the Supervisory Board of Laurent Perrier S.A. (Listed company, France);

Marie CHEVAL holds 2 terms of office in listed companies outside the Group, thereby complying with the limits regarding the number of terms of office that may be held concurrently (4 within non-Group listed companies) set out by Paragraph 20.4 of the Afep-Medef Code.

APPOINTMENTS AND DUTIES HAVING EXPIRED IN THE COURSE OF THE LAST FIVE FINANCIAL YEARS

- Director of Carrefour Banque
- Director of FNAC Darty
- Director of Market Pay
- Chair of Carrefour Omnicanal
- Chair of Digital Media Shopper
- Director of SRP Groupe.