

## David LARRAMENDY



### Member of the Executive Board with responsibility for Sales and Business Development

Number of Company shares held: 56,968

### Biography

A graduate of Supélec and holder of an MBA from Wharton School at the University of Pennsylvania, he began his career with Ernst & Young before joining Mistergooddeal at its inception in 2000. He then worked in the London offices of Goldman Sachs prior to joining M6 Group in 2008 as Sales Director of the Ventadis Division, of which he became CEO in 2010. Appointed CEO of both M6 Publicité and M6 Interactions in December 2014, he joined the Executive Board in February 2015.

### Other appointments and duties

- *Outside M6 Group*
- Vice-Chairman and Treasurer of SNPTV (France)
- *Within M6 Group*
- Chairman and CEO of M6 Editions SA and M6 Evènements SA
- CEO of M6 Publicité SAS and M6 Interactions SAS
- Chairman of the Board of Directors of IP France SA and IP Régions SA (since 02/10/2017)
- Permanent representative of M6 Publicité SAS in its capacity as Chairman of M6 Créations SAS
- Director of Société de Développement de Radio Diffusion-Sodera SA (since 02/10/2017)

### Appointments and duties having expired in the course of the last five financial years

- *Within M6 Group and RTL Group*
- Deputy CEO of Home Shopping Service SA, Mistergooddeal SA and M6 Interactions SAS
- Chairman of Luxview SAS, MonAlbumPhoto SAS
- Permanent representative of Home Shopping Service SA in its capacity as Chairman of Best Of TV SAS
- Permanent representative of MonAlbumPhoto SAS in its capacity as Chairman of Printic SAS
- Permanent representative of M6 Évènements SA in its capacity as Chairman of Live Stage SAS
- Director of Home Shopping Service Belgique SA, Société Européenne de Télévente Belgique SCA and Unité 15 Belgique SA
- *Outside M6 Group*

Nil

## 2.2.2 Operation of the Executive Board

The Executive Board has the widest possible powers to act in all circumstances on behalf of the Company with third parties pursuant to Article 18 of the Bylaws.

However, investments and divestments whose unit cost is not provided for in the budget and has an impact exceeding €20 million on the Group's financial position require the prior approval of the Supervisory Board (Article 24.3 of the Bylaws in section 1.6 of this document).

The Executive Board meets as often as required in the interests of the Company. In 2017, the Executive Board met 31 times, with minutes kept for each of these meetings. The Executive Board prepares all files to be submitted to Supervisory Board meetings by providing a detailed presentation of the situation of each activity of the Group during the previous quarter. To that end, the Executive Board ensures the relevance of operating management indicators presented to the Supervisory Board in order to reflect developments affecting the various activities and businesses.

The Executive Board collectively examines and takes decisions on investment projects submitted to it by operating teams. The Executive Board also approves the Group's half-year and annual financial statements, provisional management documents and wording of the management report, which are subsequently presented for review by the Supervisory Board. Lastly, the Executive Board decides on the Group's financial communication.