

Jérôme LEFEBURE



Member of the Executive Board in charge of Finance and Support Functions

Number of Company shares held: 118,717

Biography

A graduate of the Paris Institute of Political Studies and holder of a Master's Degree in Business Law, he began his career at Arthur Andersen (1988-1998), followed by Atos Direct (Koba) as Chief Financial Officer and Member of the Executive Board (1998-2003).

In 2003, he joined M6 Group as Chief Financial officer, and in 2010 became a member of the Executive Board responsible for Management Activities (Finance Department, Organisation and Human Resources Department, Information Systems Department).

Other appointments and duties

- *Outside M6 Group* : Nil
 - *Within M6 Group*
- Chairman and CEO of M6 Diffusion SA
 - Permanent representative of:
 - a. Métropole Télévision in its capacity as Chair of SNDA SAS, M6 Distribution (formerly M6 Talents) SAS, M6 Développement SAS, M6 Génération SAS, M6 Thématique SAS, Immobilière 46D SAS and M6 Digital Services (formerly M6 Web) SAS (since 01/02/2019)
 - b. M6 Thématique in its capacity as Chair of Edi TV SAS
 - c. M6 Interactions in its capacity as Director of Home Shopping Service SA, Best of TV SAS and Société Nouvelle de Distribution SA
 - d. M6 Digital Services (formerly M6 Web) SAS in its capacity as Chair of I Graal SAS et M6 Hosting SAS (since 01/02/2019)
 - e. EDI-TV SAS in its capacity as member of the Shareholders' Committee of Multi 4 SAS
 - f. M6 Publicité SAS in its capacity as Director of Société d'Exploitation Radio Chic-Serc SA and Société de Développement de Radio Diffusion-Sodera SA
 - g. M6 Thématique SAS in its capacity as Chair of Edi-TV SAS.
 - h. M6 Diffusion SA in its capacity as Director of C. Productions SA
 - Director of Unité 15 Belgique SA and M6 Group's Corporate Foundation.
 - Chairman of the Supervisory Committee of Panora Services SAS

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

- *Outside M6 Group* : Nil
 - *Within M6 Group*
- Chairman of M6 Développement SAS, M6 Génération SA, M6 Divertissements SAS, Immobilière 46D SAS, M6 Thématique SAS and Métropole Productions SA
 - Chairman and CEO of M6 Editions SA and M6 Evènements SA
 - Permanent representative of:
 - a. Métropole Télévision in its capacity as Chair of M6 Shop SAS
 - b. Métropole Télévision in its capacity as Director of M6 Éditions SA
 - c. Métropole Télévision in its capacity as Manager of TCM DA SAS
 - d. M6 Interactions SAS in its capacity as Director of Mistergooddeal SA and M6 Évènements SA
 - e. M6 Évènements in its capacity as Chair of Live Stage SAS
 - f. M6 Thématique in its capacity as Director of TF6 Gestion SA
 - g. C. Productions SA in its capacity as director of Métropole Productions SA
 - h. M6 Diffusion SA in its capacity as Director of C. Productions SA
 - i. M6 Publicité SAS as Member of the Supervisory Board of Ediradio SA and Director of IP France SA, IP Régions SA
 - Director of Société Européenne de Télévente Belgique SCARL
 - Member and Director of Association Football Club des Girondins de Bordeaux