

Nicolas de TAVERNOST



Chairman of the Executive Board

Number of Company shares held:

470,819

A graduate of the Bordeaux Institute of Political Studies and with a post graduate degree in Public Law, Nicolas de Tavernost began his career in 1975 as part of Norbert Ségard's team, the junior minister for foreign trade, then in the Postal and Telecommunications sectors. In 1986 he took over the management of audiovisual activities at Lyonnaise des Eaux and, on this account, oversaw the project to create M6. In 1987, he was appointed Deputy CEO of Métropole Télévision M6 where since 2000 he has performed the role of Chairman of the Executive Board.

Other appointments and duties

- *Outside M6 Group and RTL Group*
- Independent Director of GL Events SA, a listed company (France)
- Independent Director and Chairman of the Remuneration Committee of Natixis, a listed company (France)
- Director, on a voluntary basis, of endowment fund Raise and Polygone SA

In accordance with the AFEP-MEDEF Code, Nicolas de Tavernost holds 2 terms of office in a personal capacity in listed companies outside the Group, thereby complying with the limits regarding the number of terms of office that may be held concurrently (two within non-Group listed companies) set out by Paragraph 18.2 of the Afep-Medef Code.

- *Within M6 Group and RTL Group*
- Permanent representative of:
 - a. Métropole Télévision, in its capacity as Chair of M6 Publicité SAS, Immobilière M6 SAS, M6 Bordeaux SAS, M6 Interactions SAS, M6 Foot SAS, SNC Catalogue MC (formerly Mandarin Cinéma) SAS and SNC Audiovisuel FF (formerly Fidélité Films) SAS
 - b. Métropole Télévision, in its capacity as Director of Société Nouvelle de Distribution SA, C. Productions SA, Extension TV SAS, Société d'Exploitation Radio Chic-SERC SA, Société de Développement de Radio Diffusion-Sodera SA, Best Of TV SAS and Médiamétrie SA
 - c. Métropole Télévision, in its capacity as Chair of M6 Publicité and as Director of Home Shopping Services SA, M6 Diffusion SA, M6 Événements SA and M6 Éditions SA
 - e. Métropole Télévision in its capacity as Chair and Member of the Shareholders' Committee of Multi4 SAS.
 - f. Métropole Télévision, in its capacity as Managing Partner of SCI du 107, avenue Charles de Gaulle.
 - g. C. Productions, a director of M6 Films SA
- Director of M6 Group's corporate foundation
- Representative of RTL Group to the Board of Directors, Vice-Chairman of the Remuneration Committee and Member of the Executive Committee ("*comision delegada*") of Atresmedia, a listed company (Spain)

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

- *Outside M6 Group and RTL Group*
- Director of Nexans SA, a listed company (France)
- *Within M6 Group and RTL Group*
- Director of Société Nouvelle de Distribution SA, Extension TV SAS, TF6 Gestion SA and RTL France SAS
- Permanent representative of:
 - a. Métropole Télévision, in its capacity as Chair of M6 Toulouse SAS, Fondation M6, TCM DA SAS, M6 Digital Services (formerly M6 Web) SAS (since 31 January 2019)
 - b. Métropole Télévision, in its capacity as Chair of M6 Digital Services (formerly M6 Web) SAS, Chair of I Graal SAS and M6 Hosting (formerly Altima Hosting) SAS (since 31 January 2019)
 - c. Métropole Télévision, in its capacity as Chair of Paris Première SAS, MisterGooddeal SA, IP France SA, IP Régions SA, SASP Football Club des Girondins de Bordeaux
 - d. a. M6 Publicité, in its capacity as Chair of M6 Développement SAS
 - e. Home Shopping Services in its capacity as Director of MisterGooddeal SA
- Chairman and member of the Supervisory Board of Ediradio SA
- Member of Association Football Club des Girondins de Bordeaux