

NICOLAS DE TAVERNOST



Chairman of the Executive Board

Number of Company shares held:

385,489

BIOGRAPHY

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, Chairman of the Remuneration Committee, member of the Appointments Committee and the Strategy Committee of Natixis, a listed company (France)
- Director, on a voluntary basis, of endowment fund Raise and Polygone SA
- Chairman of SPILE, a non-profit organisation, as Chairman of the Executive Board of M6 Group

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 Chairman of M6 Publicité SAS, Immobilière M6 SAS, M6 Bordeaux SAS, M6 Interactions SAS and M6 Foot SAS
 - b. Métropole Télévision, in its capacity as Director of C. Productions SA, Extension TV SAS, Société d'Exploitation Radio Chic-SERC SA, Société de Développement de Radio Diffusion-Sodera SA and Médiamétrie SA
 - c. M6 Publicité as Director of Home Shopping Service SA, M6 Diffusion SA, M6 Événements SA and M6 Éditions SA
 - d. Métropole Télévision in its capacity as Chair and Member of the Shareholders' Committee of Multi4 SAS.
 - e. Métropole Télévision, in its capacity as Managing Partner of SCI du 107, avenue Charles de Gaulle
 - f. C. Productions, Director of M6 Films SA
 - g. Chairman and Director of Société Nouvelle de Distribution SA
- Member of the Supervisory Board of Salto Gestion SAS
- 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 TCM DA SAS, M6 Digital Services SAS (since 31 January 2019),
 - b. Métropole Télévision in its capacity as Chair of M6 Digital Services SAS, Chair of I Graal SAS, M6 Hosting SAS (since 31 January 2019), SNC Catalogue MC SAS and SNC Audiovisuel FF SAS
 - c. Métropole Télévision in its capacity as Chair of MisterGooddeal SA, IP France SA, IP Régions SA, SASP Football Club des Girondins de Bordeaux and Société Nouvelle de Distribution SA
 - d. Home Shopping Service in its capacity as Director of MisterGooddeal SA
- Chairman of M6 Group's Corporate Foundation
- Chairman and member of the Supervisory Board of Ediradio SA
- Member of Association Football Club des Girondins de Bordeaux