



Marie CHEVAL
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French
Independent member of the
Board since 19 April 2018
Term of office to expire in
2022
Number of Company shares
held⁴⁴: 200
Vice-Chair of the Board,
Chair of the Remuneration
and Appointments 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 the La Poste Group: Director of Financial Services Strategy for La Poste and later for La Banque Postale, she was appointed Marketing and Sales Director in 2006 and Director of Operations in 2009.

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

- Director of Carmila (a listed company, France);
- Director of Laurent Perrier (a listed company, France);
- Director of Carrefour Banque.

Marie CHEVAL has 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 19.4 of the Afep-Medef Code.

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

- Director of FNAC Darty;
- Director of Boursorama;
- Director of Sogecap;
- Director of Market Pay;
- Chair of the Supervisory Board of OnVista Bank GmbH;
- Member of the Supervisory Board of OnVista (holding) AG;
- Chair of the Board of Directors of SelfBank;
- Chair of the Board of Directors of Talos Holding;
- Chair of Carrefour Omnicanal;
- Chair of Digital Media Shopper;
- Director of SRP Groupe.