



**Jérôme LEFÉBURE**  
Member of the Executive Board in charge of Finance and Support Functions

Number of Company shares held: 147,717

## 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 Finance and Support Functions (Finance Department, General Services Department and Information Systems Department).

## OTHER APPOINTMENTS AND DUTIES

- Outside M6 Group:  
Nil
- Within M6 Group:
  - Chairman and CEO of M6 Diffusion SA
  - Chairman of M6 Invest 1 SASU and M6 Invest 2 SASU;
  - Permanent representative of:
    - a. Métropole Télévision in its capacity as Chair of SNDA SAS, M6 Développement SAS, M6 Génération SAS, M6 Thématique SAS, Immobilière 46D SAS, M6 Shop SASU;
    - b. M6 Thématique in its capacity as Chair of EDI-TV SAS;
    - c. M6 Interactions in its capacity as Director of Best of TV SAS and Société Nouvelle de Distribution SA;
    - d. EDI-TV SAS in its capacity as member of the Shareholders' Committee of Multi 4 SAS;
    - e. 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;
    - f. M6 Diffusion SA in its capacity as Director of C. Productions SA;
  - Director of M6 Group's corporate foundation;
  - Chairman of the Supervisory Board of Panora Services SAS and member of the Supervisory Committee of Quicksign SAS;
  - Member of the Supervisory Board and the Audit Committee of Salto Gestion SAS.

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

- Outside M6 Group:  
Nil
- Within M6 Group:
  - Chairman of Métropole Productions SA;
  - Permanent representative of:
    - a. M6 Digital Services SAS in its capacity as Chair of I Graal SAS and M6 Hosting SAS (since 16 March 2021)
    - b. Métropole Télévision in its capacity as Manager of TCM DA SAS;
    - c. Métropole Télévision in its capacity as Chair of M6 Distribution Digital SAS, Bedrock SAS, M6 Digital Services SAS (since 4 October 2021)
    - d. M6 Interactions SAS in its capacity as Director of Home Shopping Service SA;
    - e. C. Productions SA in its capacity as Director of Métropole Productions SA;
    - f. M6 Publicité SAS as Member of the Supervisory Board of Ediradio SA and Director of IP France SA, IP Régions SA;
  - Director of Unité 15 Belgique SA, Société Européenne de Télévente Belgique SCRL;
  - Member and Director of Association Football Club des Girondins de Bordeaux.