

Nanterre (France), June 5, 2020

**Combined General Meeting of June 26, 2020
Composition of the bureau**

Given the context of the Covid-19 sanitary crisis, Company's shareholders have been informed that the Combined General Meeting will be held behind closed doors on June 26, 2020, at 10 a.m., at the registered office.

Pursuant to Order No. 2020-321 dated March 25, 2020 and Article 8 of Decree No. 2020-418 dated April 10, 2020, the Chief Executive Officer, acting upon delegation of the Board of Directors, appointed Mr. Michel Favre, Chief Financial Officer and Ms. Nolwenn Delaunay, General Counsel, also shareholders of the Company, as scrutineers for the meeting.

Michel de Rosen will chair the General Meeting as Chairman of the Board of Directors.

Nolwenn Delaunay will also act as secretary to the bureau.