



Date of birth:
March 21, 1966

Nationality:
French

Business address:
AnneB Advisors
2 rue Xaintrailles
75013 Paris

First appointment:
2013

Expiry of term of office:
2021
(Ordinary Shareholders' Meeting held to approve the 2020 financial statements)

Number of shares held at Dec. 31, 2018:
1,000

ANNE BOUVEROT

Independent Director
Member of the Strategy & CSR Committee

BIOGRAPHY – PROFESSIONAL EXPERIENCE

A graduate of École Normale Supérieure and of Télécom Paris, Ms. Anne Bouverot also holds a PhD in artificial intelligence (1991).

She started her career as IT project manager with Telmex in Mexico, before joining Global One in the USA in 1996. In 2002, she was appointed Vice-President at Equant's IT services unit. In 2004, she became Chief of Staff for the Chief Executive Officer of Orange in the United Kingdom, followed by Executive Vice-President, Mobile Services, for France Télécom Orange. In November 2006, Ms. Anne Bouverot became Executive Vice-President, International Business Development, at France Telecom. From 2011 to July 2015, she was Chief Executive Officer of GSMA, the international association of mobile network operators. She was Chairman and Chief Executive Officer of Safran Identity & Security (formerly Morpho), a world leader in security and identity solutions (biometrics and digital identity) until June 2017, and Senior Advisor of Advent International until August 2018. She has been Senior Advisor to Towerbrook Capital Partners, L.P. (U.K.) since September 2018.

Ms. Anne Bouverot joined the Board of Directors of Capgemini SE on October 8, 2013 and was appointed a member of the Strategy & Investment Committee on the same date (renamed Strategy & CSR Committee in March 2019).

Ms. Anne Bouverot has spent the majority of her professional career in the Telecoms sector, a key information technology sector, where she has held leading positions in international organizations. The duties she has performed allow her to make a key contribution to Capgemini group strategic discussions given the impact of mobile connections on technology uses. She also brings specific Digital expertise to the Board of Directors in the areas of security and identity in Digital and connected environments. Finally, as a director of Edenred and previously of Groupama, Ms. Anne Bouverot already has considerable experience as an Independent Director of Euronext listed companies.

Principal office:

Ms. Anne Bouverot has been Senior Advisor to Towerbrook Capital Partners, L.P. (U.K.) since September 2018 (U.K.).

OFFICES HELD IN 2018 OR CURRENT OFFICES AT DECEMBER 31, 2018

Director of:

- CAPGEMINI SE* (since October 2013)
- EDENRED* (since June 2010)
- Cellnex Telecom* (since May 2018)
- Euveka (since June 2017)

Founder and Chairman of:

- Fondation ABEONA (since December 2017)

Senior Advisor of:

- Advent International (until August 2018)
- Towerbrook Capital Partners L.P. (since September 2018)

General Secretary of:

- Conseil des Industries, de la Confiance et de la Sécurité (since September 2015)

Vice-Chairman of:

- La Fédération des Industries Electriques, Electroniques et de Communication (since July 2017)

Chairman of:

- AnneB Advisors (since December 2017)

OTHER OFFICES HELD DURING THE LAST FIVE YEARS (OFFICES EXPIRED)

Offices held in GSMA (International association of mobile network operators):

Member of the Board of Directors as Permanent Representative of France Telecom Orange S.A.:
— GSMA (until July 2015)

Chief Executive Officer of:

- GSMA SV (Switzerland) (until July 2015)

Director of:

- GSMA LTD (USA) (until July 2015)

Other offices held in Safran Identity and Security Group:

Chairman and Chief Executive Officer of:

- SAFRAN IDENTITY AND SECURITY SAS (Formerly MORPHO SAS) (until June 2017)
- MORPHO TRAK, LLC (USA) (until June 2017)

Chairman of:

- MORPHO USA, INC (USA) (until June 2017)

Chairman of the Board of Directors of:

- MORPHO DETECTION INTERNATIONAL, LLC (USA) (until June 2017)

Member of the Supervisory Board of:

- MORPHO CARDS GMBH (Germany) (until June 2017)

Director of:

- MORPHO DETECTION, LLC (USA) (until June 2017)

* Listed company.