



YANN DELABRIÈRE

Director

Member of the Audit & Risk Committee until May 10, 2017



BIOGRAPHY – PROFESSIONAL EXPERIENCE

Mr. Yann Delabrière is a graduate of Ecole Normale Supérieure and Ecole Nationale d'Administration and has a postgraduate degree in mathematics.

He began his career at the Committee of Public Accounts (*Cour des Comptes*) before working as Chief Financial Officer for the French export credit agency, COFACE (1982 to 1987) and the Printemps Group (1987 to 1990), before becoming Chief Financial Officer and member of the Executive Committee of PSA Peugeot Citroën Group (1998 to 2007). He was also Chairman and Chief Executive Officer of Banque PSA Finance.

Mr. Yann Delabrière was a director of Faurecia from November 1996 to May 2017 and a member of its Strategy Committee. He was Chairman and Chief Executive Officer of Faurecia from February 2007 to June 2016 and was Chairman of the Board of Directors from July 1, 2016 to May 30, 2017. He has been Honorary Chairman of Faurecia since May 30, 2017.

He was also a director of Société Générale from 2012 to 2016.

He has been a director of Alstom since March 17, 2017, and Chairman of the Executive Board of Zodiac Aerospace since June 16, 2017. He has also been Chairman of the Supervisory Board of Idemia (formerly OT-Morpho) since January 29, 2018 and was previously Vice-Chairman from May 31, 2017.

Mr. Yann Delabrière has been a director of Capgemini SE since February 25, 2004. He was a member of the Audit & Risk Committee until May 10, 2017, having chaired the Audit Committee for 10 years (2006-2016).

Mr. Yann Delabrière provides the Board of Directors with both financial expertise and his experience as an executive and director of highly international French companies. In addition to these skills, he brings considerable experience in the manufacturing sector, and particularly the automobile sector and its Digital transformation.

Principal office:

Mr. Yann Delabrière has been Chairman of the Zodiac Aerospace Executive Board since June 16, 2017.

Date of birth:
December 19, 1950
Nationality:
French
Business address:
Zodiac Aerospace 61,
rue Pierre Curie CS
20001 78373 Plaisir
Cedex
First appointment:
2004
**Expiry
of term of office:**
2018
(Ordinary
Shareholders'
Meeting held to
approve the 2017
financial statements)
**Number of shares
held at Dec. 31, 2017:**
2,550

OFFICES HELD IN 2017 OR CURRENT OFFICES AT DECEMBER 31, 2017

Director of:

- ▶ CAPGEMINI SE* (since February 2004)
- ▶ ALSTOM* (since March 2017)

Chairman of the Board of Directors of:

- ▶ FAURECIA* (until May 2017)

Honorary Chairman of:

- ▶ FAURECIA* (since May 2017)

Chairman and Chief Executive Officer of:

- ▶ MM Consulting SAS (since October 2016)

Chairman of the Executive Board of:

- ▶ ZODIAC AEROSPACE* (since June 2017)

Vice-Chairman of the Supervisory Board of:

- ▶ IDEMIA (from May 2017 to January 29, 2018)

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

Chief Executive Officer of:

- ▶ FAURECIA* (until June 2016)

Director of:

- ▶ SOCIÉTÉ GÉNÉRALE* (until May 2016)

(*) Listed company.