

## Directors elected by the Shareholders' Meeting on the recommendation of the French State (2)

**Age and nationality**

66

French nationality

**First appointment**

12/14/2016

**Expiration of term**

2023

**Shares held**

750 shares

**Business address**

22 avenue Théophile Gautier

75016 Paris

**PATRICE DURAND**

A graduate of the Ecole Polytechnique and of the Ecole Nationale d'Administration, Patrice Durand began his career in 1978 as Sub-Prefect, Director of the office of the Prefect of Eure-et-Loir and then the Haute-Normandie region in 1979. From 1981 to 1994, he served successively as head of mission in the Directorate-General of Administration at the Ministry of the Interior, Deputy Secretary-General and Secretary-General of the Paris Club; Head of the Office of Energy, Transport, and Mines and Secretary of the Economic and Social Development Fund, Head of Capital Goods and Other Investments and Deputy Director of Treasury Management. In 1994, he became Executive Vice President, then in 1995, Deputy CEO in charge of economic and financial affairs at Air France. From 1999 onwards, he was a member of the Executive Committee, in charge, among other things, of the finances of the Central Risk Management, General Inspection, Legal Affairs, Asset Management, IT and Processing departments, before becoming Deputy CEO of the Crédit Lyonnais Group in 2002. In 2003, he was also named Director of Operations and Logistics and a member of the Executive Committee of Crédit Agricole SA. In 2005, he joined Thales as Deputy CEO in charge of finance and administration. From 2012 to 2015, he was Deputy CEO in charge of finance and operations at the Ingenico Group. Since 2016, he has served as a director of French and foreign companies.

**Participation in Board committees**

Member of the Strategy, Investment and Technology Committee

**Principal activities outside the Company**

Director of companies

**Current offices held****Offices and positions in Group companies**

Director of ENGIE

Member of the Strategy, Investment and Technology Committee

**Offices and positions in companies outside the Group**

Member of the Supervisory Board of GCS Holding BV (Netherlands), Global Collect Services BV (Netherlands)

**Offices that have expired in the last five years**

Director of Ingenico do Brasil Ltda (Brazil), Ingenico Holdings Asia II Limited (Hong Kong), Ingenico Mexico, SA de C.V (Mexico), Ingenico Corp., Ingenico Inc. (Latin America) and Ingenico Inc. (United States)

Member of the Supervisory Board of GCS Holding BV (Netherlands)

Director of Ingenico Holdings Asia (Hong Kong) and Fujian Landi Commercial Equipment Co. Ltd (China)

Chief Finance and Operations Officer Ingenico<sup>(1)</sup>**Areas of expertise**

Finance

Industrial sector

Services sector

*(1) Listed company*