

## ADDITIONAL INFORMATION ON MR. THIERRY BRETON PROPOSED CANDIDATE TO THE RENEWAL OF HIS MANDATE AS BOARD MEMBER

Thierry BRETON	Chairman and Chief Executive Officer of Atos SE
Number of shares: 658,914	Other directorships and positions
<b>Date of birth</b> : 01/15/1955	Within the Atos Group France : Chairman of the Board of Directors : Worldline**
<b>Nationality</b> : French	Outside the Atos Group France : Director : Carrefour SA**
Date of renewal : May 28, 2015	Abroad : Director : Sonatel** (Senegal), Sats**(Singapore)
Term expires on:	<u>Other positions held during the last five years</u>
	Within the Atos Group Chief Executive Officer of Atos International Chairman of the Board of directors of Bull
office by anticipation during the December 30, 2016 Combined general meeting	

\*\* Listed company (Worldline is controlled by Atos SE)

Thierry Breton graduated from the Paris *École Supérieure d'Électricité* (Supelec) and the *Institut des Hautes Études de Défense Nationale* (IHEDN, 46<sup>th</sup> class). In 1986, he became Project Manager of the Poitiers Futuroscope theme park, and then headed its teleport operations. He later served as an advisor to Education Minister René Monory in the area of new information technologies. He also served in the Poitou-Charentes Regional Council from 1986 to 1992 (as Vice-Chairman from 1988 on).

He then joined Bull as Director of Strategy and Development before becoming Deputy Managing Director. Member of the Board of Directors in February 1996, he was successively named Vice-Chairman of the Board then group delegated Director.

After being appointed Chairman and Chief Executive Officer of Thomson (1997-2002) then Chairman and Chief Executive Officer of France Telecom (2002-2005), he was France's Minister for the Economy, Finance and Industry between February 25, 2005 and May 16, 2007, before becoming a professor at Harvard University (USA) for "Leadership, Corporate Accountability".

In November 2008, he became Chairman of the Management Board of Atos Origin. He is today Chairman and Chief Executive Officer of Atos SE.