

Name: Clarisse Heriard Dubreuil

Nationality: French

Age: 46

Studies / diploma : Master 2 level, graduated for Montpellier Business School
Major in Controlling



Professional experience:

- Clarisse Heriard Dubreuil started her career at Air France in Business Controlling and worked at Société Générale before joining Orange in 1999 as Business Controller for Orange France. She had several roles in Controlling and Finance at Europe/Middle East from 2001 to 2006 before she took on an HR related role to manage a large skills project in group Finance.
- In 2008 she became Director of Controlling for OMEA and in 2012 she moved on to become deputy CFO at Orange Belgium for 5 years.
- Currently she is managing the Finance Jobline for Orange group, responsible for transformation, digitalisation and people development across the Finance Community of Orange.
- Effective 27 April 2020, she will take on the role of Senior VP Finance and Strategy for Europe in the Orange group.

Positions / mandates held:

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Governance:

- | | |
|--|---------------------------------|
| – Proposed term of the mandate: | 1 year |
| – Positive recommendation nomination committee: | yes |
| – Positive recommendation board of directors: | yes |
| – Proposed by / representative of a shareholder: | Atlas Services Belgium (Orange) |
| – Independent director | no |

[Satisfaction independence criteria of article 526ter of the Companies Code]

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