



Name: NAULLEAU Christophe

Nationality: French

Age: 56



• **Studies / diploma:**

Institut Etudes Politiques de Paris, Master in Economics - Nantes University

• **Professional Experience:**

FRANCE TELECOM/ORANGE :

- Senior Vice President Europe Countries Governance (since July 2015)
- Senior Vice President UK operations JV-UK EE (since 2010)
- Vice President Groupe Roaming (2007 – 2010)
- Director Roaming at Orange France (2004 – 2007)
- Director WIFI program at Orange France (2002 – 2003)
- Director Sales at Orange France B2B (1999 – 2001)
- CEO at France Télécom COFRATEL SA (1997-1999)

EDS – HP

- Vice President Sales. IT Outsourcing Division (1996-1997)

4D – SOFTWARE

- CEO at 4D, Software Publisher (1993-1996)

COMPUTER ASSOCIATES :

- Vice President ERP Business Unit (1988 – 1993)

SCHLUMBERGER INDUSTRIES :

- HR Project Manager (1985 – 1987)

- **Positions / mandates held: Board Member of :** Orange Slovakia, Orange Spain, Mobistar (coopted as from 27 July 2015)

• **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: ORANGE SA | yes |
| – Independent director | no |
| [Satisfaction independence criteria of article 526ter of the Companies Code] | NA |



Name: GELIBTER Francis

Nationality: French

Age: 58



• **Studies / diploma:**

Rouen Business School - 1979 + Phd in Economics (Sorbonne, Paris) - 1984

• **Professional Experience:**

France Telecom/ Orange :

- Orange/Europe : Chief Finance and Strategy Officer - Europe (since September 2015)
- Orange Armenia : CEO (2012 – 2015)
- France Télécom - Sourcing and Supply Chain Division : Europe Sourcing Director (2010 - 2012)
- OBS : Deputy Finance Director in charge of Controlling and profitability, reporting to Finance Director (2006 - 2010)
- Voxtel : CEO reporting to FT Group Europe Director (2003 - 2006)
- Orange : International Finance Director (2001 - 2003)
- France Télécom Mobile International : Deputy Finance Director (1996 - 2001)

• **Positions / mandates held: Till now, Board Member of :**

- - Orange Armenia : General Director and Director (3 Sept 2012 - 3 September 2015)
- Orange Romania : Director (as from 17 November 2015)
- Mobistar : Board Member (3 May 2000 – 4 May 2005 and coopted as from 1 December 2015)

• **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: ORANGE SA | yes |
| - Independent director | no |
| [Satisfaction independence criteria of article 526ter of the Companies Code] | NA |



Name: BARRE Jérôme

Nationality: French

Age: 53



• **Studies / diploma:**

Diplômé de l'école Polytechnique (1980) and Télécom Paris Tech (1985) (France)

• **Professional Experience:**

France Télécom – Orange since 1985

Since March 2016 : Executive VP in charge of Human Resources

2011- 2016 : Director, Orange Ile de France

2010 – 2011 : Director of Sales and Customer Care (retail), Orange France

2006 - 2010 Regional Director, North – West Centre (France)

2000 – 2006 Regional Director, Bourgogne (France)

1998 – 2000 Director of Service Retail Division / Distribution and Services

• **Positions / mandates held:**

Board Member of VIGEO

Mobistar : coopted as from 1 March 2016

• **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: ORANGE SA | yes |
| – Independent director | no |
| [Satisfaction independence criteria of article 526ter of the Companies Code] | NA |