



**Name:** Gervais Pellissier

**Nationality:** French

**Age:** 55 y



• **Studies / diploma:**

Graduated from l'Ecole des Hautes Etudes Commerciales (HEC Paris), with a degree in International Management (joint diploma of HEC, Berkeley University, USA and University of Cologne, Germany) and a bachelor's degree in law.

• **Professional Experience:**

**Bull Group :**

- From 1983 to 2005 : various positions and Managing Director and Deputy CEO

**France Telecom – Orange Group :**

- October, 2005 : in charge of the integration of Group companies in Spain, and subsequently Group Chief Financial Officer
- 2009 : Deputy CEO in charge of Group Finance and Information Systems
- November, 2011: Orange's Chief Executive Officer Delegate (corporate officer) in charge of Finance & United Kingdom JV
- From September, 2014 : Chief Executive Officer Delegate in charge of Europe & United Kingdom JV

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

- Orange S.A. (listed company) : Chief Executive Officer Delegate from November, 2011
- Dailymotion, from January, 2013
- EE Ltd. (United Kingdom), from April, 2010
- Orange Espagne (Spain), from June, 2006
- Mobistar (listed company in Belgium) , from September, 2014
- Orange Horizons, from October, 2014

**And Board Member of** Médi Télécom (Marrocco) to October, 2014, Sonae.com (listed company in Portugal) to March, 2014, Orange Studio to September, 2013 and Voyages Fram to February, 2013

• **Governance:**

- |  |         |
|--|---------|
| – Proposed term of the mandate:  | 3 years |
| – 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      |