



Name: Geneviève ANDRE-BERLIAT

Nationality: FRENCH

Age: 56

- **Studies / diploma:**
 - Civil Engineer : INSA Lyon 1978
 - Telecommunication Engineer : Professional exam 1993

- **Professional Experience:**
 - 1979 : Civil engineer SA HLM Voiron
 - 1980 – 1993 : IT engineer – software and architecture designer at La Poste & France Telecom
 - 1994 – 2002 : VP and Board member of Telecom Argentina, Telecom Salvador and Menatel - Egypt – France Câbles & Radio
 - 2002 – 2006 : IT development Deputy Director – France Telecom Group
 - 2006 - 2008 : International R&D laboratories Deputy Director – France Telecom
 - 2009 – 2011 : Senior Manager Corporate Regulatory Affairs - France Telecom
- **Positions / mandates held:**
 - 2012 : VP Performance & Governance Belgium and Dominican Republic – Orange Group
 - Orange Dominicana : Board member

- **Governance:**
 - Proposed term of the mandate: 2 years
 - Positive recommendation nomination committee: yes
 - Positive recommendation board of directors: yes
 - Proposed by / representative of a shareholder: France Telecom yes
 - Independent director no
 - [Satisfaction independence criteria of article 526ter of the Companies Code] Not applicable