



THE SUPERVISORY BOARD

- ▶ Nine Meetings of the Supervisory Board were held in 2008.
- ▶ The attendance rate was close to 80% and members who were not able to attend a Meeting always appointed a proxy to represent them.
- ▶ The average duration of Meetings was about three hours.

Composition of the Supervisory Board (at 1 April 2009)

	Year of birth	Date of first appointment as Director or Supervisory Board member	Date appointment most recently renewed	Date on which appointment ceases	Other main appointment
Chairman					
Jean-Paul Parayre	1937	13/06/1989	AGM 01/06/2006	2011 AGM to approve financial statements for year ended 31/12/2010	Chairman of the Supervisory Board of Stena Maritime Member of the Supervisory Board of Peugeot
Vice-Chairman					
Patrick Boissier	1950	15/06/2000	AGM 01/06/2006	2011 AGM to approve financial statements for year ended 31/12/2010	Chairman and CEO of DCNS
Members					
Michel de Fabiani	1945	10/06/2004	-	2010 AGM to approve financial statements for year ended 31/12/2009	Director of BP France and Rhodia
Denis Gautier-Sauvagnac	1943	07/02/1997	AGM 01/06/2006	2011 AGM to approve financial statements for year ended 31/12/2010	
François Henrot	1949	08/06/1999	AGM 07/06/2005	2011 AGM to approve financial statements for year ended 31/12/2010	Managing partner of Rothschild & Cie
Edward G. Krubasik	1944	06/03/2007	AGM 04/06/2008	2012 AGM to approve financial statements for year ended 31/12/2011	Vice-Chairman of the Federation of German industries
Jean-Claude Verdière	1938	01/07/2001	AGM 06/06/2007	2010 AGM to approve financial statements for year ended 31/12/2009	Member of the Management Board of Vallourec until 30 June 2001
Société Bolloré represented by Thierry Marraud	1942	13/11/2008	-	2010 AGM to approve financial statements for year ended 31/12/2009	CFO of Bolloré Group
Censeurs (non-voting Board members)					
Arnaud Leenhardt Honorary Chairman	1929	-	-	2010 AGM to approve financial statements for year ended 31/12/2009	Chairman of the Board of Directors of Vallourec from 1981 to 1994, then of the Supervisory Board from 1994 to 2000
Luiz-Olavo Baptista	1938	04/06/2008	-	2012 AGM to approve financial statements for year ended 31/12/2011	Lawyer and Professor of International Law



Ratification of appointment

The Ordinary and Extraordinary Shareholders' Meeting to be held on 4 June 2009 will be asked to ratify:

- ▶ the provisional appointment on 13 November 2008 of Bolloré (whose permanent representative is Mr Thierry Marraud) as a member of the Supervisory Board for the remainder of the term of office of Financière de Sainte-Marine, which has resigned.

Both Bolloré and Financière de Sainte-Marine are members of the Bolloré Group; this resignation / provisional appointment is the result of a simplification of Bolloré's Group structure.

- ▶ The provisional appointment on 13 May 2009 of Mr Jean-François Cirelli as a member of the Supervisory Board for the remainder of the term of office of Mr Philippe Crouzet ⁽¹⁾, which has resigned.

Biography

Jean-François Cirelli

Jean-François Cirelli, a French national, was born on 9 July 1958 in Chambéry (Savoie).

A graduate of the Institut d'Études Politiques in Paris and a former student of the École Nationale d'Administration, Mr Cirelli also holds a law degree.

From 1985 to 1995, he held various positions in the Treasury Department of the French Ministry of Economy and Finance, before becoming Technical Advisor to the President of the French Republic from 1995 to 1997, serving as Economic Advisor from 1997 to 2002.

In 2002, he was appointed Deputy Director in French Prime Minister Jean-Pierre Raffarin's cabinet, in charge of economic, social and industrial affairs.

The former Chairman and CEO of Gaz de France, Jean-François Cirelli was appointed Vice-Chairman and President of GDF Suez on 22 July 2008.

(1) During its session of 25 February 2009, the Supervisory Board appointed Mr. Philippe Crouzet who resigned from his position as member of the Supervisory Board as of 31 March 2009, Chairman of the Management Board as from 1 April 2009.