

Proposed candidates to the Board

You will find hereafter, a brief presentation of candidates to the new Board of Directors.



Mr Bernard Bigot

Born on 24 January 1950 in Blois (France), Bernard Bigot is a graduate of the *École Normale Supérieure de Saint-Cloud*, with a higher teaching qualification in the physical sciences and a PhD in chemistry.

He was Professor of exceptional class of the *Ecole normale supérieure de Lyon* from 1981 to 2012 and Director of the *Institut de recherches sur la catalyse du CNRS* in Villeurbanne from 1998 to 2002.

After holding the posts of Assistant Director of Studies and Director of a laboratory at the *École Normale Supérieure de Lyon* from 1986 to 1993, he was Head of Science and Technology then Director of Research and Technology at the Ministry of National Education, Higher Education and Research from 1993 to 1997.

He was then appointed Assistant Director of Research, from 1998 to 2000, then Director of the *Ecole normale supérieure de Lyon* from 2000 to 2003.

From 2002 to 2003, he was Office Director to the Minister for Research and New Technologies, and Assistant Office Director to the Minister for Youth Affairs, National Education and Research.

In 2003, he became High Commissioner for Atomic Energy, before being appointed Director-General and Chairman of the Board of Directors of the French Atomic Energy Commission (CEA) in 2009.

Bernard Bigot is Commander of the Legion of Honour and Officer of the national Order of merit as well as Commander of the Swedish Royal Order of the Polar Star. In October 2014, Bernard Bigot received the Gold and Silver Star of the Order of the Japanese Rising Sun.

Since February 2009, Mr Bigot has been a member of the Supervisory Board of AREVA and is currently its Vice-Chairman(*).

Mr Bigot also holds the following positions:

- A representative of the State on the Board of Directors of AREVA NC,
- Chairman of the *Fondation de la Maison de la Chimie*,
- A Founder Member of the Coordinating Committee of the Alliance Nationale de Coordination de la Recherche pour l'Energie (ANCRE),
- Chairman of the *École Supérieure de Chimie Électronique de Lyon (CPE)*,
- Vice-Chairman of the *Fondation Jean Dausset* and the *Laboratoire des Énergies du Sud Rhône-Alpes*,
- France's High Representative to ITER.

During the last five years, he also held the following positions:

- Chairman of the Board of Directors of the *Institut National de la Recherche Pédagogique*.

(*) Mr Bernard Bigot holds a loan of 10 AREVA shares.

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Ms Sophie Boissard

Born on 4 July 1970 in Paris (France), Sophie Boissard is a graduate of the *École Normale Supérieure de Paris* (1989), the *Institut d'Études Politiques de Paris* (1992) and the *École Nationale d'Administration* (ENA).

She has performed a variety of roles in the public sphere: at the Conseil d'État from 1996 to 2004, as public rapporteur; at the Ministry of Labour and Employment, as Director of the Minister's Office; at the Prime Minister's Office (Centre for Strategic Analysis); then at the Ministry of Economic Affairs, Finance and Industry, from 2007 to 2008 (minister's office).

She joined the SNCF group on 1 September 2008. There she set up and directed Gares & Connexions, for the management and development of passenger stations, before taking up the post of Deputy CEO, Head of SNCF group Strategy and Development, in 2012, until her appointment, in November 2014, as CEO of the newly created SNCF Immobilier (real estate), and a member of the SNCF's Executive Board.

Sophie Boissard is Knight of the National Order of the Merit.

Since 2011, she is a member of the Supervisory board of AREVA, Chair of its Ethics Committee and a member of its Audit Committee (*).

Sophie Boissard also holds the following positions:

- Member of the Supervisory Board of AREVA, Chair of its Ethics Committee and a Member of its Audit Committee,
- Member of the Boards of Directors of EUROSTAR INTERNATIONAL LIMITED and SANEF (motorway network),
- Member of the Board of SNCF Participations,
- Vice-Chair of the *Union des Transports Publics* (UTP).

During the last five years, he also held the following positions:

- Member of the Board of Directors of GIAT Industrie until October 2013,
- Member of the Board of AREP until June 2012,
- Chair and CEO of A2C until June 2012.

(*) Ms Sophie Boissard holds a loan of 10 AREVA shares.

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Mr Claude Imauven

Born on 6 September 1957, Mr Imauven is a graduate of the *École Polytechnique* and engineer of the *Corps des Mines*. He began his career in 1983 as Head of the Minerals and Energy Division of the Provence-Alpes-Côte d'Azur Regional Directorate for Industry and Research, then Deputy Director of the *Conseil Général des Mines*, in 1986.

At the age of 31, he joined the office of the Minister for Foreign Trade, Jean-Marie Rausch, where he was appointed Technical Advisor. In 1989, he joined the Directorate-General for Energy and Raw Materials as head of its raw materials and minerals department.

In May 1991, he was appointed Advisor to the Minister for Industry and Foreign Trade, Dominique Strauss-Kahn, and put in charge of industrial affairs.

His career at Saint-Gobain began in 1993, when he became Chief Industrial Policy Officer for Glass. He has held a number of positions at the company: Chief Industrial and Financial Officer for Glass, in 1994; General Representative for Spain, Portugal and Morocco from 1996 (at the time, he was also Vice-Chairman of the Board of *Cristalería Española*); and Head of Pipe Business in the Piping branch, in 1999. In October 2001, he was appointed Chairman and Chief Executive Officer of Saint-Gobain PAM, after being its Deputy CEO.

Since April 2004, Mr Imauven has been Deputy CEO, Head of Construction Products, at Saint-Gobain.

Mr Imauven holds the following positions:

- Chairman of the Board of Directors of SAINT-GOBAIN ISOVER,
- Chairman of the Board of Directors of SAINT-GOBAIN PAM,
- Chairman of the Supervisory Board of SAINT-GOBAIN WEBER,
- Chairman of SAINT-GOBAIN MATERIAUX DE CONSTRUCTION SAS and SAINT-GOBAIN PRODUITS POUR LA CONSTRUCTION SAS,
- Member of the Board of Directors of ARTELIA SAS,
- Member of the Board of Directors of Banque CIC Est (Banque SNVB).

During the last five years, he has also held the following positions:

- BPB Limited (CIO and Director until 2010),
- SG RAKENNUSTUOTTEET OY (Chairman of the Board until 2010),
- INVERSIONES BPB CHILE LTDA (Director until 2011).

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Mr Philippe Knoche

Born on 14 February 1969 in Strasbourg (France), Philippe Knoche is graduated from the *École Polytechnique*, with a degree in materials science, and also from the *École des Mines*.

He began his career as a Case handler for the European Commission's anti-dumping department. He later joined the *Consortium de Realisation* as Assistant to the Chairman of the Supervisory Board.

He joined AREVA Group in 2000. After being Senior Vice President in charge of the Group Corporate Strategy, he was appointed in 2004 Executive Vice President of the Back End business unit. He became OL3 project Director in 2006.

In January 2010, Philippe Knoche was Senior Executive Vice President of the Reactors and Services Business Group and became a member of AREVA's Executive Committee.

Philippe Knoche has been appointed Chief Operating Officer on July 1st, 2011.

Since 22 October 2014, Mr Knoche is Chief Executive Officer of AREVA SA.

Mr Knoche also holds the following positions:

- Member of the Executive Board and Chief Executive Officer of AREVA SA,
- CEO and member of the Board of Directors of AREVA NC,
- Chairman of AREVA NP SAS,
- Member of the Supervisory Board of AREVA GmbH,
- Chairman of the Board of AREVA, Inc.

During the last five years, he also held the following positions:

- None.

Mr Knoche holds 1,000 AREVA shares.

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Mr Christian Masset

Born on 23 January 1957 in Sète (France), Christian Masset graduated from the Institut d'Études Politiques de Paris (IEP) and the École Supérieure des Sciences Économiques et Commerciales (ESSEC). A graduate of the École Nationale d'Administration (ENA), he began his career at the Political Affairs Department of the Ministry of Foreign Affairs in 1984.

In 1987, he was appointed First Secretary at the French Embassy in London, before joining the Economic Affairs Department of the Ministry of Foreign Affairs in Paris, in 1989. From 1991 to 1994, he was First Counsellor at the French Embassy in Pretoria, then, from 1994 to 1997, Advisor at the Permanent Representation of France to the European Union. From 1997 to 1999, he held the post of Technical Advisor at the office of the Minister of Foreign Affairs.

Minister-Counsellor at the French Embassy in Rome between 1997 and 2002, he was Deputy Permanent Representative of France to the European Union between 2002 and 2007, following which he was appointed Head of Economic and Financial Affairs at the Ministry of Foreign Affairs.

In 2009, he was appointed Head of the Directorate-General for Globalisation, Development and Partnerships. In that capacity, he served as Chairman of the Board of Directors of the *Agence pour l'Enseignement du Français à l'Étranger* (AEFE). He has also served on the Boards of Directors of France Expertise Internationale, the *Institut Français* and the *Agence Française de Développement*.

From January 2012 to July 2014, he was the French Ambassador to Japan.

Mr Masset is Knight of the Legion of Honour and Knight in the National Order of Merit.

Mr Masset is a member of the Supervisory Board of AREVA SA, as a representative of the State.

Mr Masset also holds the following positions:

- Member of the Board of Directors of EDF, of the École Nationale d'Administration, of the Institut Français, of the Agence Nationale des Titres Sécurisés, of the Commission de récolement des dépôts d'œuvres d'art, of the Établissement de préparation et de réponse aux urgences sanitaires and of France Médias Monde,
- Member of the Atomic Energy Committee,
- Member of the High Council of the Institut du monde arabe.

During the last five years, he also held the following positions:

- Member of the Board of Directors of AREVA NC,
- Member of the Board of the *Agence pour l'enseignement du français à l'étranger*,
- Member of the Board of the *Agence pour l'enseignement du français à l'étranger* (2009-2011),
- Member of the Board of *France coopération internationale* became *France expertise internationale* in 2010 (2009-2011),
- Member of the Board of Cultures France became *Institut Français* in 2010 (2009-2011),
- Member of the Board of the *Agence française de développement* (2009-2011),
- Member of the Board of the *Fondation France-Israël* (2009-2011).

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Mr Denis Morin

Born on 15 December 1955 in Paris (France), Denis Morin is a graduate of the *École des hautes études commerciales de Paris* (HEC), of Sciences-Po and is an alumnus of the *École Nationale d'Administration* (Solidarité class).

He began his career in the Budget Department, in 1983, then, he continued his career as Technical Advisor to the Minister delegated to the Budget (Michel Charasse) in 1988 and then as Deputy Director of the private office of the Minister for the Budget.

In 1993, he was appointed Deputy Director in charge of employment, training, and social security, at the Budget Department.

From 1997 to 2000, he was Director of the Private Office of Martine Aubry and Christian Sautter, Deputy Director for Dominique Strauss-Kahn and Advisor to Elisabeth Guigou.

From 2001 to 2007, he joins the French Court of Auditors (*Cour des comptes*) as Advisor (*conseiller-maître*) to the sixth chamber in charge of social security affairs.

From April 2007 to October 2009, he consecutively was Deputy Director of the Delegate General of the centre technique des institutions de prévoyance (CTIP), Adviser (*conseiller-maître*) to the first chamber of the French Court of Auditors (*Cour des comptes*), then Project Manager for the Secretary General of the Social Ministries.

In October 2009, he becomes Directeur Préfigurateur then Managing Director of the Regional Health Agency (Agence Régionale de Santé) in Rhône-Alpes.

In October 2011, he is appointed Divisional President (*président de section*) of the first chamber of the French Court of Auditors (*Cour des comptes*), General rapporteur of the cross-chamber entity, in charge of public finances.

In October 2012, he is appointed Secretary General of the Social Ministries and then Director of the Private Office of Mrs. Touraine.

Since 27 November 2013, he is Budget Director at the Ministry of Finance and Public Accounts.

Mr Morin also holds the following position:

- Member of the Board of SNCF.

During the last five years, he also held the following position:

- Member of the board of EDF.

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Ms Pascale Sourisse

Born on 7 March 1962, Pascale Sourisse is a graduate of the *École Nationale Supérieure des Télécommunications* (ENST) and of the *Ecole Polytechnique*.

She began her career in management roles at France Télécom, Jeumont-Scheider and Compagnie Générale des Eaux, as well as at the Ministry of Industry. She joined Alcatel in 1995, becoming Chair and CEO of Alcatel Space in 2001, then Chair and CEO of Alcatel Alenia Space in 2005. In 2007, she was appointed Deputy CEO, Head of the Space Division, at Thales, and President and CEO of Thales Alenia Space. In 2008, she became Senior Vice-President, Head of Ground and Inter-Army Systems, at Thales; then, in February 2010, Senior Vice-President, Head of C41 Defence and Security Systems. Until 2012, she was also President and CEO of Thales Communications & Security, and President of Thales Services.

In February 2013, Pascale Sourisse was appointed Head of International Development at Thales group. She is also President of Thales International.

Ms Sourisse is Officer of the Legion of Honour and Commander of the Order of Merit.

Ms Sourisse also holds the following positions:

- Member of the Board of Directors of Vinci (France),
- Member of the Board of Directors of Renault (France),
- President of Thales International SAS and Thales Europe SAS,
- Member of the Board of Directors of the *Agence Nationale des Fréquences* (France),
- Chair of the Board of Governors of Télécom ParisTech,
- Permanent representative of Thales on the Boards of Directors of ODAS and SOFRESA.

During the last five years, he also held the following positions:

- President and CEO of Thales Communications & Security (until August 2012),
- President of Thales Services SA (until August 2012),
- Member of the Supervisory Board of Thales Alenia Space (until September 2012),
- Member of the Board of Directors of DCNS (until November 2012),
- Member of the Board of Directors of *Institut Télécom* (until December 2011),
- President of Thales Canada Inc. (Canada) (until 1st half 2013),
- Member of the Board of Directors of Thales UK Ltd (UK) (until 1st half 2013),
- Member of the Board of Directors of Thales Electronics plc (UK) (until 1st half 2013),
- Member of the Board of Directors of Thales Nederland (Netherlands) (until 1st half 2013),
- Member of the Board of Directors of Thales Australia Holdings Pty Ltd (Australia) (until 1st half 2013),
- Member of the Board of Directors of Thales USA, Inc. (USA) (until 1st half 2013).

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Mr Philippe Varin

Born on 8 August 1952 in Reims (France), Philippe Varin is a graduate of the *École Polytechnique and the École des Mines de Paris*.

He joined the Pechiney group in 1978 as a researcher, and went on to hold various executive positions within the group (management control, strategy, project management) before being appointed Vice-Chairman of the Rhenalu division in 1995, then Head of the Aluminium Sector and a member of the group's Executive Board in 1999.

In 2003, he joined Anglo-Dutch steel group Corus as Chief Executive Officer. He was President of the European Confederation of Iron and Steel Industries (Eurofer) from 2006 to 2008.

He was appointed Chief Executive Officer of PSA Peugeot Citroën in June 2009, and left the group in June 2014.

Mr Varin is Knight of the National Order of the Merit, Officer in the national Order of the Legion of Honour and Commander of the British Empire.

Mr Varin also holds the following positions:

- Member of the Board of Directors of Saint-Gobain,
- Member of the Supervisory Board of AREVA SA (*),
- Chairman of Le Cercle de l'Industrie,
- Special Representative of the Ministry of Foreign Affairs and International Development for the countries of ASEAN,
- Member of the Board of Directors of EDF.

During the last five years, he also held the following positions:

- Chief Executive Officer of PSA Peugeot Citroën (from June 2009 to March 2014),
- Chairman of the Board of Peugeot Citroën Automobiles SA (from August 2009 to March 2014),
- Chairman of the Board of GEFCO SA (from April 2009 to December 2012),
- Member of the Board of Banque PSA Finance SA (from June 2009 to March 2014),
- Member of the Board of Faurecia SA from April 2009 to March 2014),
- Member of the Board of PCMA Holding BV (from June 2009 to April 2014),
- Member of the Board of BG group Plc (from May 2006 to February 2013).

(* Mr Philippe Varin holds a loan of 10 AREVA shares.