

## FOCUS HOME INTERACTIVE

A *Société Anonyme* (public limited company) with a Management Board and a Supervisory Board and with capital of €7,734,039.60  
Parc de Flandre “Le Beauvaisis”, Bâtiment 28, 11, Rue de Cambrai, 75019 Paris  
Registered No. 399 856 277 RCS Paris  
(the “*Company*”)

### **BOARD OF DIRECTORS CANDIDATE INFORMATION SHEET**

#### **RESOLUTION No. 8 PUT TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 1 APRIL 2022**

*Information current as at 24 February 2022*

#### **I. IDENTITY**

**Company name:** FLCP & ASSOCIES

**Legal form:** *société par actions simplifiée* (simplified joint-stock company)

**Registration:** 843 754 417 RCS Paris

**Address of registered office:** 17 avenue George V – 75008 Paris

Hereinafter the “**Candidate**”

#### **II. BUSINESS OCCUPATION AND DIRECTORSHIP(S) HELD DURING THE PAST FIVE YEARS BY THE CANDIDATE**

Activity: holding

Directorship:

Date of appointment	Office held within the Company	Company
20/02/2020	Chairman	FLCP & Associés Invest <i>société par actions simplifiée</i> Registration No.: Paris B 881 800 098
20/02/2020	Chairman	Neology Invest <i>société par actions simplifiée</i> Registration No.: Paris B 881 804 306
20/02/2020	Chairman	Neology Holding <i>société par actions simplifiée</i> Registration No.: Paris B 881 800 734

#### **I. SHARES IN THE COMPANY HELD BY THE CANDIDATE**

Indirectly, via its subsidiaries, 2,383,063 shares.

## **TO BE REPRESENTED BY**

### **II. Identity**

**Usual first name, surname:** Tanguy de Franchieu

**Date of birth:** 16 November 1970

**Nationality:** French

Hereinafter the "**Permanent Representative**"

### **III. References and professional activities of the Permanent Representative during the five past years**

- Since 2006: Manager of Financière Beauvau (RCS Paris 492 019 526)
- 2009-2018: Deputy Managing Director of the NEWEN STUDIOS GROUP (Registration No.: RCS Paris B 499 150 290)
- Since 2018: Managing Director of FLCP (RCS Paris 840 421 176) and of FLCP & Associés (Registration No.: RCS Paris 843 754 417) (as the legal representative of Société Financière Beauvau)
- Since 2020: Managing Director of FLCP & Associés Invest (Registration No.: RCS Paris 881 800 098) (as the legal representative of Société Financière Beauvau)
- Since July 2020: Member of the Supervisory Board of Focus Home Interactive (Registration No.: RCS Paris 399 856 277)
- Since May 2021: Member of the Board of Directors of Pull Up Digital (Registration No.: RCS Paris B 899 749 022)

### **IV. Positions or offices currently held in the Company by the Permanent Representative**

Vice-Chairman of the Supervisory Board

### **V. Shares in the Company held by the Permanent Representative**

None