

**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**")

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**BOARD OF DIRECTORS CANDIDATE INFORMATION SHEET**

**RESOLUTION No. 7 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 INVEST

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

**Registration:** 881 800 098 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: Since 20 February 2020, the acquisition subscription, holding, management and disposal, in any form, of all shares and transferrable securities in all companies or legal entities, created or to be created, French or foreign

Directorships: NONE

**III. SHARES IN THE COMPANY HELD BY THE CANDIDATE**

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

**TO BE REPRESENTED BY**

**IV. IDENTITY**

**Usual first name, surname:** Tiphanie Lamy

**Date of birth:** 16 May 1982

**Nationality:** French

Hereinafter the "**Permanent Representative**"

**V. REFERENCES AND PROFESSIONAL ACTIVITIES OF THE PERMANENT REPRESENTATIVE  
DURING THE PAST FIVE YEARS**

- 2014 – June 2016: Director M&A - BNP Paribas CIB
- September 2016 – July 2018: Assistant Managing Director Acquisitions and Partnerships at the Newen group (RCS Paris 505 327 940)
- July 2018 – December 2020: Assistant Managing Director in charge of Acquisitions at FLCP (RCS Paris B 840 421 176)
- Since September 2020: Member of the Supervisory Board of Focus Home Interactive (RCS Paris B 399 856 277)
- Since January 2021: Assistant Managing Director in charge of Acquisitions at FLCP & Associés (RCS Paris B 843 754 417)
- Since May 2021: Member of the Board of Directors of Pull Up Digital (RCS Paris B 899 749 022)

**VI. POSITIONS OR OFFICES CURRENTLY HELD IN THE COMPANY BY THE PERMANENT REPRESENTATIVE**

Member of the Supervisory Board

**VII. SHARES IN THE COMPANY HELD BY THE PERMANENT REPRESENTATIVE**

NONE