

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. 5 PUT TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING
OF 1 APRIL 2022**

Information current as at 24 February 2022

I. IDENTITY

Company name: NEOLOGY HOLDING

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

Registration: 881 800 734 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

2,782,803 ordinary shares

TO BE REPRESENTED BY

IV. IDENTITY

Usual first name, surname: Fabrice Larue

Date of birth: 13 July 1958

Nationality: French

Hereinafter the "**Permanent Representative**"

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

- Founding Chairman of FLCP (RCS Paris 840 421 176)
- Founding Chairman of FIFL (RCS Paris B 432 522 068)
- Chairman of the Board of Directors – Managing Director of Pull Up Digital (RCS Paris B 899 749 022)
- Chairman of the Newen Studios group (RCS Paris B 499 150 290), as the legal representative of FIFL until 2018
- Chairman of the Supervisory Board of Telfrance (RCS Versailles B 679 802 900) until 2018
- Chairman of the executive committee of CAPA Développement (RCS Paris B 519 495 486) until 2018
- Chairman of the Board of Directors of 17 Juin Développement (RCS Paris 809 708 266) until 2018
- Chairman of the Board of Directors of Neweb Développement (RCS Paris 800 824 008) until 2018
- Since July 2020: Member of the Supervisory Board of Focus Home Interactive (RCS Paris 399 856 277)

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

Chairman of the Supervisory Board

VII. SHARES IN THE COMPANY HELD BY THE PERMANENT REPRESENTATIVE

NONE