

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

Information current as at 24 February 2022

I. IDENTITY

Company name: NEOLOGY INVEST

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

Registration: 881 804 306 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 Neology Holding SAS (simplified joint-stock company) registered with the Commercial and Companies Registry (RCS) of Paris under number: 881 800 734, 2,383,063 shares.

TO BE REPRESENTED BY

IV. IDENTITY

Usual first name, surname: Romain Heller

Date of birth: 9 May 1994

Nationality: French

Hereinafter the “**Permanent Representative**”

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

Current office: Family Officer at MCFL

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

None

VII. SHARES IN THE COMPANY HELD BY THE PERMANENT REPRESENTATIVE

None