

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

Information current as at 24 February 2022

I. IDENTITY

Usual first name, surname: Virginie Calmels

Date of birth: 11 February 1971

Nationality: French

Hereinafter the "**Candidate**"

**II. REFERENCES AND PROFESSIONAL ACTIVITIES OF THE CANDIDATE DURING THE PAST
FIVE YEARS**

List of current directorships and offices

- Chairwoman of SHOWer COMPANY
- Director of the ILIAD Group (Free)
- Director of ASSYSTEM
- Chairwoman of the Strategic Board of OUI CARE

List of directorships and other offices held during the past 5 years

- Chairwoman of the Supervisory Board of Eurodisney SCA and Eurodisney Associés SCA
- Chairwoman of the Board of Directors of EPA Bordeaux Euratlantique
- Vice-Chairwoman of the Centre d'Etude et de Prospective Stratégique (CEPS)
- Director of Technicolor
- Director of Medef Paris
- Director of Aéroport de Bordeaux Merignac
- Director of Bordeaux Gironde Investissement
- Director of Aerospace Valley
- Director of Bordeaux Aéroport SPL
- Director of SAEML Régaz

- Regional Councillor for Nouvelle Aquitaine
- 1st deputy to the Mayor of Bordeaux and Vice-President of Bordeaux Métropole

POSITIONS OR OFFICES CURRENTLY HELD IN THE COMPANY BY THE CANDIDATE

None

III. SHARES IN THE COMPANY HELD BY THE CANDIDATE

None