

## List of Directors and Executive Officers

(excerpt from 2024 corporate governance report)

### Honorary Chairman

#### Charles Edelstenne

Director	Offices held and duties performed in other companies during the last fiscal year
Honorary Chairman	
Member of the Audit Committee	<ul style="list-style-type: none"> <li>• President of Groupe Industriel Marcel Dassault SAS ("GIMD")</li> <li>• Honorary Chairman and Director of Dassault Systèmes SE*</li> <li>• Director and Member of the Strategy and CSR Committee of Thales SA*</li> <li>• Director, Chairman of the Governance Committee and Member of the Compensation Committee of Carrefour SA*</li> </ul>
Date of first appointment as Director:	<ul style="list-style-type: none"> <li>• Chairman, Chairman of the Board of Directors and Director; then representative of GIMD, Chairman, Chairman of the Board of Directors and Director of Dassault Médias SAS</li> </ul>
January 27, 1989	
Expiration of current term:	<ul style="list-style-type: none"> <li>• Chairman and Member of the Board of Directors of Groupe Figaro SASU</li> <li>• Chief Executive Officer; then representative of GIMD, Chief Executive Officer of Dassault Wine Estates SASU</li> <li>• President of Rond Point Immobilier SAS</li> <li>• General Manager; then representative of GIMD, Chairman of Rond Point Investissements SAS (formerly Rond Point Investissements EURL)</li> </ul>
General Meeting of 2027	
Number of shares held: 670	<ul style="list-style-type: none"> <li>• President of Société du Figaro SAS</li> <li>• Director of Dassault Falcon Jet Corporation (USA)</li> <li>• Chairman of the Board of Directors and Director; then representative of GIMD, Chairman of the Board of Directors and Managing Director of Sitam Belgium SA (Belgium)</li> <li>• Honorary Chairman of GIFAS</li> <li>• General Manager of Arie SC</li> <li>• General Manager of Arie 2 SC</li> <li>• General Manager of Nili SC</li> <li>• General Manager of Nili 2 SC</li> <li>• Director of Monceau Dumas SICAV</li> </ul>

#### Offices held and duties performed that have expired in the last five fiscal years

- Director of Sogitec Industries SA
- Director of Lepercq, de Neufelize and Co Corp.
- Director of SABCA SA (Belgium)
- President of Rond-Point Holding SAS
- Chairman and Chief Executive Officer of Dassault Médias SA
- General Manager of SCI de Maison-Rouge
- Chairman of the Board of Directors of Dassault Systèmes SE\*

\*listed company

## Chairman and Chief Executive Officer

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### Éric Trappier

#### Chairman and Chief Executive Officer

#### Offices held and duties performed in other companies during the last fiscal year

**Date of first appointment as Director:**  
December 18, 2012

- Director and Member of the Governance and Compensation Committee of Thales SA\*
- Chairman and Director of Dassault Falcon Jet Corporation (USA)
- Director of Dasbat Aviation LLC (UAE)
- Honorary Chairman of GIFAS
- Member of the Board of Directors of ASD
- Chairman of the UIMM

**Expiration of term of office as Director:**  
General Meeting of 2027

#### Offices held and duties performed that have expired in the last five fiscal years

**Date of first appointment as Chairman and CEO:**  
January 9, 2013

- Chairman of GIFAS
- Chairman of ASD
- Chairman of CIDEF
- Director of Sogitec Industries SA
- Chairman and Director of Dassault Reliance Aerospace Ltd (India)

**Expiration of term of office as Chairman and CEO:**  
General Meeting of 2027

**Number of shares Dassault Aviation held:** 115,493

\*listed company

## Directors

### Thierry Dassault

Director	Offices held and duties performed in other companies during the last fiscal year
<b>Date of first appointment as Director:</b> April 12, 2021	<ul style="list-style-type: none"> <li>• Chief Operating Officer, Chairman of the Supervisory Board and Member of the Supervisory Board of Groupe Industriel Marcel Dassault SAS</li> <li>• Chairman of the Supervisory Board and Member of the Supervisory Board of Rond Point Immobilier SAS</li> <li>• Vice-Chairman of the Supervisory Board and Member of the Supervisory Board of Immobilière Dassault SA*</li> <li>• Director of Artcurial SA</li> <li>• Director of Dassault Médias SAS</li> <li>• Member of the Board of Directors of Groupe Figaro SASU</li> <li>• General Manager of T.D.H. SC</li> <li>• General Manager of GOYA SCI</li> <li>• General Manager of TCBD &amp; Fils SC</li> <li>• Member of the Supervisory Board of Particulier et Finances Editions SAS</li> <li>• Permanent representative of T.D.H. on the Board of Directors of Halys SAS</li> <li>• Permanent representative of T.D.H. on the Board of Directors of Wallix Group SA (formerly If Research – Wallix SAS)</li> <li>• Director of Sitam Belgique SA (Belgium)</li> <li>• Director of Royal Hotel, Winter &amp; Gstaad Palace AG (Switzerland)</li> <li>• Chairman of the Board and Director of Dassault Immobilier Canada Inc. (formerly Dassault Real Estate Canada Inc.)</li> <li>• General Manager of T&amp;C Collection SC</li> <li>• Director of the CDEFQ (Cercle des Dirigeants d'Entreprise Franco-Québécois)</li> <li>• Member of the Supervisory Board of Taittinger CCVC SAS</li> <li>• Member of the Strategy Committee of YouScribe SAS</li> <li>• Member of the Supervisory Board of Scarcell Therapeutics SAS</li> <li>• Vice-Chairman of the Executive Board of the Fondation du Rein</li> <li>• Director and Secretary General of the Fondation Serge Dassault</li> <li>• Director of the Fondation Recherche Alzheimer</li> </ul>
<b>Expiration of term of office as Director:</b> General Meeting of 2027	
<b>Number of shares Dassault Aviation held:</b> 1,447	

#### Offices held and duties performed that have expired in the last five fiscal years

- Chairman of the Supervisory Board of Groupe Industriel Marcel Dassault SAS
- Chairman of the Supervisory Board of Rond Point Immobilier SAS
- Permanent representative of T.D.H. on the Board of Directors of TwoOnPark SAS
- Chairman of the Board of Directors and Director of Keynectis SA
- Member of the Supervisory Board of Particulier et Finances Editions SA
- Permanent representative of T.D.H. on the Supervisory Board of Wallix Group SA (formerly If Research – Wallix SAS)
- General Manager of Falke SC

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\*listed company

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**Marie-Hélène Habert**
**Director**

**Date of first appointment as Director:**

May 15, 2014

**Expiration of term of office as Director:**  
General Meeting of 2026

**Number of shares Dassault Aviation held:** 457

**Offices held and duties performed in other companies during the last fiscal year**

- Member of the Supervisory Board of Groupe Industriel Marcel Dassault SAS ("GIMD")
- Member of the Supervisory Board of Rond Point Immobilier SAS
- Vice-Chairman of the Supervisory Board and Member of the Supervisory Board of Immobilière Dassault SA\*
- Director; then permanent representative of GIMD, Director of Dassault Systèmes SE\*
- Director, Member of the Human Resources, Compensation and CSR Committee and Member of the Strategy Committee; then representative of GIMD, Director, Member of the Human Resources, Compensation and CSR Committee and Member of the Strategy Committee of Biomérieux SA\*
- Director of Artcurial SA
- President and Director of the Fondation Serge Dassault
- President and Member of the Strategy Committee of Habert Dassault Finance SAS
- General Manager of Duquesne SCI
- General Manager of H. Investissements SARL
- Director of Siparex Associés SA
- General Manager of HDH Immo SCI
- Director of the Fondation Fondamental
- Director of the Fondation Gustave Roussy

**Offices held and duties performed that have expired in the last five fiscal years**

- Chairman of the Supervisory Board of Groupe Industriel Marcel Dassault SAS
- Chairman of the Supervisory Board of Rond Point Immobilier SAS
- General Manager of HDH SC
- Vice-Chairman of Habert Dassault Finance SAS

\*listed company

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**Besma Boumaza**
**Independent  
Director**
**Offices held and duties performed in other companies during the last  
fiscal year**

**Date of first  
appointment as  
Director:**  
April 12, 2021

- Chairman of the Board of Directors, Chief Executive Officer, Director of Société Française de Participations et d'Investissements Européens SA
- President of Actimos SAS
- Director of Chammans SA
- General Manager of Le Hameau SCI

**Expiration of term  
of office as Director:**  
General Meeting of  
2028

**Offices held and duties performed that have expired in the last five fis-  
cal years**

**Number of shares  
Dassault Aviation  
held:** 250

- Permanent representative of Soparac in the company DEVIMCO
- Permanent representative of Société de Participation de l'Île de France on the Board of Compagnie Générale de Restauration et de Services SA
- Permanent representative of Sodetis on the Board of Société Française de Participations et d'Investissements Européens SA
- Director and permanent representative of Sodetis on the Board of Société Française de Promotion Touristique et Hôtelière SA
- President of Soparac SAS
- Permanent representative of Sodetis on the Board of Compagnie Générale de Restauration et de Services SA
- Permanent representative of Soparac on the Board of Accor Afrique Services (Morocco)
- Permanent representative of Soparac on the Board of Tunisia Hotels and Resort (Tunisia)
- Permanent representative of Soparac on the Board of Accor Hotels Algérie (Algeria)

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**Henri Proglio**
**Independent  
Director**
**Offices held and duties performed in other companies during the last  
fiscal year**

**Chairman of the  
Audit Committee**

**Date of first  
appointment as  
Director:**  
April 23, 2008

- Non-voting Board member, Member of the Compensation Committee and Member of the Strategy Committee of Natixis SA
- Honorary Chairman of EDF SA\*
- President of Henri Proglio Consulting SAS
- President of HJF Development SAS
- Director of Akkuyu Nuclear JSC (Turkey)
- General Manager of SCI du 19 janvier
- General Manager of SCI Suchet 87

**Expiration of term  
of office as Director:**  
General Meeting of  
2026

**Offices held and duties performed that have expired in the last five fis-  
cal years**

**Number of shares  
Dassault Aviation  
held:** 270

- Director of Natixis SA
- Director of ABR Management (Russia)
- Director of Atalian SAS
- Director of Fomentos de Construcciones y Contratas (Spain)
- General Manager of SCI La Tramontane

\*listed company

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**Lucia Sinapi-Thomas**

**Independent  
Director**

**Member of the Audit  
Committee**

**Date of first  
appointment as  
Director:**

May 15, 2014

**Expiration of term  
of office as Director:**  
General Meeting of  
2027

**Number of shares  
Dassault Aviation  
held:** 260

**Offices held and duties performed in other companies during the last  
fiscal year**

- Director representing employee shareholders and Member of the Compensation Committee of Capgemini SE\*
- Executive Director of Capgemini Ventures
- Director, Member of the Nomination and Compensation Committee and Member of the Strategy Committee of Bureau Veritas SA\*
- Director of Azqore (Switzerland)

**Offices held and duties performed that have expired in the last five fis-  
cal years**

- Non-voting Board Member of Azqore (Switzerland)
- Member of the Audit and Risk Committee of Bureau Veritas SA\*
- Director of SOGETI NORGE A/S (Norway)
- Director of Capgemini Danmark A/S (Denmark)
- Chairman of Capgemini Employees Worldwide SAS
- Director of SOGETI SVERIGE MITT AB (Sweden)
- Director of Capgemini Business Services Guatemala SA
- Director of SOGETI SVERIGE AB (Sweden)
- Director of FIFTY FIVE GENESIS PROJECT INC. (USA)
- Chairman of the Supervisory Board of the Capgemini FCPE
- Member of the Supervisory Board of the ESOP Capgemini FCPE

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**Stéphane Marty**

**Director  
representing  
employees**

**Date of first  
appointment as  
Director:**

January 1, 2021

**Expiration of term  
of office as Director:**  
July 10, 2026

**Number of shares  
Dassault Aviation  
held:** none

**Offices held and duties performed in other companies during the last  
fiscal year**

- Member of the Supervisory Board of the Dassault Aviation Gestion FCPE

**Offices held and duties performed that have expired in the last five fis-  
cal years**

- Chairman of the Supervisory Board of the Dassault Aviation Gestion FCPE

\*listed company

## Chief Operating Officer

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### Loïc Segalen

#### Chief Operating Officer

#### Date of first appointment as Chief Operating Officer:

January 9, 2013

#### Expiration of term of office as Chief Operating Officer:

General Meeting of 2027

#### Number of shares Dassault Aviation held: 91,582

#### Offices held and duties performed in other companies during the last fiscal year

- Director and Member of the Audit and Accounts Committee of Thales SA\*
- Director of Dassault Falcon Jet Corporation (USA)
- Director of Sitam Belgique SA (Belgium)
- Deputy Chairman of GIFAS
- Member of the Advisory Committee of Daher Industrial Services SAS

#### Offices held and duties performed that have expired in the last five fiscal years

- Director of Sogitec Industries SA
- Director of Midway Aircraft Instrument Corporation (USA)
- Director and Member of the Audit Committee of SABCA SA (Belgium)
- Director of SABCA Limburg (Belgium)

\*listed company