

List of offices and positions of directors held during the fiscal year ended December 31, 2021

LAURENT BURELLE

Chairman of the Board of Directors of Compagnie Plastic Omnium SE and Chairman and Chief Executive Officer of Burelle SA



NATIONALITY: French

BUSINESS ADDRESS:

Plastic Omnium
1, allée Pierre Burelle 92300 Levallois-Perret

FIRST APPOINTMENT:

06/18/1981

END OF CURRENT TERM:

2024

SHARES HELD:

667,000

(at 12/31/2021)

BIOGRAPHY

Laurent Burelle is a graduate of the Federal Institute of Technology (ETH) in Zurich, and holds a Master of Science Degree in Chemical Engineering from the Massachusetts Institute of Technology (MIT).

He began his career with the Plastic Omnium Group as a production engineer and assistant to the director of the Langres plant.

In 1977, he was appointed Chief Executive Officer of Plastic Omnium SA in Valencia (Spain), going on to become Chairman and Chief Executive Officer. He was Director of the Environment Division from 1981 to 1988 before becoming Vice-Chairman and Chief Executive Officer of Compagnie Plastic Omnium in 1988 and then Chairman and Chief Executive Officer in 2001, a position he held until December 31, 2019. On this date, the functions of Chairman of the Board of Directors and Chief Executive Officer were separated. Laurent Burelle has been Chairman of the Board of Directors of Compagnie Plastic Omnium SE with effect from January 1, 2020, and Chairman and Chief Executive Officer of Burelle SA since January 1, 2019.

He has also been Chairman of AFEP (Association Française des Entreprises Privées) since 2017. Laurent Burelle is also a director-founder of the Fondation Jacques Chirac.

He is a *Commandeur de la Légion d'Honneur*.

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES AND ASSOCIATIONS			
Burelle SA	Chairman and CEO	✓	✓
Sofiparc	Chairman and member of the Supervisory Committee		✓
Sofiparc Management	Chairman		✓
Burelle Participations	Director		✓
AFEP (association)	Chairman		
Fondation Jacques Chirac (association)	Director – Founder		
INTERNATIONAL COMPANIES			
Plastic Omnium Holding (Shanghai) Co. Ltd (China)	Director		✓
SOGEC 2 (Belgium)	Managing Director		
Compagnie Financière de la Cascade SA (Belgium)	Chairman – Chief Executive Officer		
Plastic Omnium Inc (United States)	Chairman (until February 2021)		✓

LAURENT FAVRE**Chief Executive Officer of Compagnie Plastic Omnium SE****BIOGRAPHY**

Laurent Favre has an engineering degree from the *École Supérieure des Techniques Aéronautiques et de Construction Automobile* (ESTACA). He began his career in the automotive industry, in Germany.

For more than 20 years he has held various positions of responsibility with German automotive equipment manufacturers such as ThyssenKrupp (steering systems), ZF (gearboxes and steering columns) and Benteler (structural components), where he was Chief Executive Officer of the Automotive Division.

Laurent Favre is the Chief Executive Officer of Compagnie Plastic Omnium SE.

NATIONALITY: French

BUSINESS ADDRESS:

Plastic Omnium
1, allée Pierre Burelle 92300 Levallois-Perret

FIRST APPOINTMENT:

01/01/2020

END OF CURRENT TERM:

2024

SHARES HELD:

3,870

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES			
Plastic Omnium Auto Exteriors	Chairman and CEO		✓
Plastic Omnium Auto Inergy	Chairman		✓
Plastic Omnium Finance	Manager		✓
Plastic Omnium Modules	Chairman		✓
INTERNATIONAL COMPANIES			
Plastic Omnium GmbH (Germany)	Manager		✓
HBPO Beteiligungsgesellschaft mbH (Germany)	Member of the Shareholders Committee		✓
Plastic Omnium New Energies (Belgium)	Director		✓
Yanfeng Plastic Omnium Automotive Exterior Systems Co. Ltd (China)	Director		✓
Plastic Omnium Holding (Shanghai) Co. Ltd (China)	Chairman of the Board of Directors		✓
Plastic Omnium Inc. (United States)	Chairman (since February 2021)		✓

FÉLICIE BURELLE

Managing Director of Compagnie Plastic Omnium SE



NATIONALITY: French

BUSINESS ADDRESS:

Plastic Omnium
1, allée Pierre Burelle 92300 Levallois-Perret

FIRST APPOINTMENT:

04/27/2017

END OF CURRENT TERM:

2023

SHARES HELD:

900

BIOGRAPHY

Félicie Burelle graduated from the ESCE Business School and holds a graduate degree in Business-Finance from South Bank University of London and an MBA from the Instituto de Empresa (IE) Business School of Madrid.

After beginning her career in the Group in 2001 as Accounting Manager of a subsidiary of the Auto Exterior Division in Spain (Madrid), Félicie Burelle moved on to the Merger & Acquisitions Department of Ernst & Young Transaction Services in 2005. In 2010, she rejoined Compagnie Plastic Omnium and took over the Strategic Planning and Commercial Coordination Department of the Auto Exterior Division. She also became member of the Executive Committee of this Division.

Félicie Burelle has been a member of the Burelle SA Board of Directors since 2013.

In 2015, she became Strategy and Development Director of Compagnie Plastic Omnium SE and has been member of the Executive Committee since then.

Appointed Chief Operating Officer of Compagnie Plastic Omnium SE on January 1, 2018, Félicie Burelle has been Managing Director since January 1, 2020.

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES			
Burelle SA	Director	✓	✓
Burelle Participations	Director		✓
CIC Lyonnaise de Banque	Director		
INTERNATIONAL COMPANIES			
Compagnie Financière de la Cascade SA (Belgium)	Director		
Plastic Omnium New Energies (Belgium)	Director		✓
HBPO Beteiligungsgesellschaft mbH (Germany)	Member of the Shareholders Committee		✓

ANNE ASENSIO**Vice-Chairwoman of Design of Dassault Systèmes****BIOGRAPHY**

Holder of a master's degree in transport design from the Center for Creative Studies in Detroit, as well as a degree in industrial design from École Nationale Supérieure des Arts Appliqués in Paris, Anne Asensio began her career with Renault in 1987, where she was notably charged with the design of the Twingo, Clio and Mégane (Scenic) ranges. She then held several management positions with General Motors, leading the development of a number of concept cars.

She joined Dassault Systèmes in November 2007 as Vice-Chairwoman of Design, in charge of design, innovation and corporate identity.

Anne Asensio is a *Chevalier de la Légion d'Honneur* and a *Chevalier de l'Ordre National du Mérite*.

NATIONALITY: French

BUSINESS ADDRESS:

Dassault Systèmes
10, rue Marcel Dassault 78140 Vélizy-Villacoublay

FIRST APPOINTMENT:

04/28/2011

END OF CURRENT TERM:

2023

SHARES HELD:

900

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES AND ORGANIZATIONS			
Dassault Systèmes	Vice-Chairwoman of Design Experience	✓	
Agence de la Promotion de la Création Industrielle	Director – member of the Board of Directors		
Strate École du design	Non-controlling shareholder, Director and member of the Scientific Advisory Board		
Institut de Recherche et d'Innovation (IRI) Centre Pompidou	Member of the College		
Design Île-de-France (Region)	Board member		
VIA (Association)	Member of the Board of Directors		
INTERNATIONAL COMPANIES AND ORGANIZATIONS			
Umeå University of Design (Sweden)	Member of the Strategic Board		
World Design Organization (Canada)	Board member		

ANNE-MARIE COUDERC

Chairwoman of the Board of Directors of Air France KLM



NATIONALITY: French

BUSINESS ADDRESS:

Air France KLM
2, rue Robert Esnault Pelterie, 75007 Paris

FIRST APPOINTMENT:

07/20/2010

END OF CURRENT TERM:

2024

SHARES HELD:

1,350

BIOGRAPHY

After beginning her professional career in 1973 as an attorney in Paris, Anne-Marie Couderc joined the Hachette Group in 1982 as Deputy Corporate Secretary. She then became the Group's Deputy Chief Executive Officer in 1993.

A Paris city councilor, then Deputy Mayor and member of Parliament for Paris, she was appointed Secretary of State for Employment in the office of the Prime Minister in 1995, then Minister attached to the Ministry of Labor and Social Affairs with responsibility for Employment until 1997.

At the end of 1997, Anne-Marie Couderc was appointed Chief Executive Officer and member of the Editorial Committee of Hachette Filipacchi Medias, and director of several publications.

In 2007, she was appointed Corporate Secretary of Lagardère Active, before joining Presstalis as Chief Executive Officer in 2010. She was Chairwoman of the Board of Directors until June 2017.

Anne-Marie Couderc has been Chairwoman of the Board of Directors of Air France KLM and of Air France since 2016.

Anne-Marie Couderc is an *Officier de la Légion d'Honneur* and a *Officier de l'Ordre national du Mérite*.

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES			
Air France KLM	Chairwoman of the Board of Directors Chairwoman of the Appointments Committee and Governance Committee Independent Board member	✓	
Air France	Chairwoman of the Board of Directors		
Transdev	Director Member of the Audit Committee and the Strategy Committee		
Ramsay – Générale de Santé	Director Chairwoman of the Compensation and Appointments Committee Member of the Audit and Risk Committee		
C.E.S.E	Member		

PROF. DR. BERND GOTTSCHALK**Founder and Chairman of AutoValue GmbH****BIOGRAPHY**

Holder of a doctorate in economics, Prof. Dr. Bernd Gottschalk studied economics at the University of Hamburg and the University of Sarrebruck, then at Stanford University in California. He began his career in Finance at Daimler AG Group, and then became Plant Manager, before being appointed Chairman of Mercedes-Benz do Brasil.

In 1992, he was appointed to the Executive Committee of the Daimler AG Group, Global Vice-President of the Commercial Vehicles Division. In 1997, Prof. Dr. Bernd Gottschalk was appointed Chairman of the Federation of German Automotive Industry (VDA) and in 2007 created AutoValue GmbH, an automotive consultancy that he has headed since that date.

NATIONALITY: German

BUSINESS ADDRESS:

AutoValue GmbH
Savignystrasse 34, 60325 Frankfurt-am-Main

FIRST APPOINTMENT:

04/28/2009

END OF CURRENT TERM:

2024

SHARES HELD:

900

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
INTERNATIONAL COMPANIES			
AutoValue GmbH (Germany)	Chairman		
Schaeffler AG (Germany)	Director		
Jost Werke AG (Germany)	Director, Deputy Chairman	✓	
Bentler international AG (Austria)	Director		
Aeye Inc. (United States)	Member of the Audit Committee Chairman of the Appointments and Corporate Governance Committee		

VINCENT LABRUYÈRE

Chairman of the Labruyère Group



NATIONALITY: French

BUSINESS ADDRESS:

Labruyère Group
70, avenue Édouard Herriot 71009 Mâcon

FIRST APPOINTMENT:

05/16/2002

END OF CURRENT TERM:

2023

SHARES HELD:

10,932

BIOGRAPHY

An engineering graduate of ETH Zurich (Swiss Federal Institute of Technology), Vincent Labruyère started his professional career in 1976 with Établissements Bergeaud Mâcon, a subsidiary of Rexnord Inc., USA, manufacturers of equipment for production processes.

In 1981, he became head of Imprimerie Perroux, a printer of checkbooks and bank forms, which he diversified in 1985 by creating DCP Technologies, a subsidiary specializing in credit card manufacture and encoding.

In 1989, he founded the SPEOS Group, specialized in desktop publishing and electronic archiving of management documents and the manufacture of means of payment, which he sold to the Belgian Post Office in 2001.

Vincent Labruyère then joined the Labruyère Group as Chief Executive Officer, later becoming Chairman of the Management Board and then Chairman of the Supervisory Board. Labruyère Group is a family-owned company operating vineyards in France and the United States, which also operates commercial real estate premises and invests growth capital in France and abroad.

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES			
Groupe Labruyère	Chairman of the Supervisory Committee		
Société Financière du Centre	Chairman		
Pige SA	Permanent representative of the Labruyère Group, director (until December 2021)		
SC Domaine Jacques Prieur	Manager		

ÉLIANE LEMARIÉ, PERMANENT REPRESENTATIVE OF BURELLE SA**Director of Burelle SA****NATIONALITY:** French**BUSINESS ADDRESS:**Burelle SA
1, allée Pierre Burelle 92300 Levallois-Perret**FIRST APPOINTMENT OF BURELLE SA AS A DIRECTOR:**

06/26/1987

FIRST APPOINTMENT OF MS. ÉLIANE LEMARIÉ AS PERMANENT**REPRESENTATIVE OF BURELLE SA:**

04/09/2009

EXPIRY OF THE TERM OF OFFICE OF BURELLE SA:

2024

SHARES HELD:

235,996

BIOGRAPHY

After graduating with a master's degree in English from the University of Paris-Sorbonne and graduating from IEP Paris, Éliane Lemarié devoted her professional career to the corporate information and communication sector.

She began her career as a journalist and copy editor in various written press publications as part of the Permanent Assembly of Chambers of Commerce and Industry (APCCI) from 1969 to 1975.

In 1976, she was hired by SOGEC to set up and develop a Public Relations, Media Relations and Publishing Department, a position she held until 1983.

In 1983, she founded and developed IRMA Communication, a corporate communications consultancy with a client roster of French and international companies listed in Paris, New York and Mumbai, serving as Chairwoman and Chief Executive Officer until 2010.

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES			
Burelle SA	Director	✓	✓
Sofiparc	Member of the Supervisory Committee		✓
Union Industrielle	Chairwoman of the Supervisory Committee		
INTERNATIONAL COMPANIES			
SOGEC 2 (Belgium)	Chief Executive Officer		
Garamond (Belgium)	Director		

PAUL HENRY LEMARIÉ

Chairman and CEO of Burelle Participations



BIOGRAPHY

Paul Henry Lemarié holds a doctorate in physics from University of Paris-Orsay and a post-graduate degree (*Diplôme d'Etudes Approfondies (DEA)*) in Management and Finance from University of Paris-Dauphine.

After completing a doctorate in physics at CEA, he began his career in the Finance Department of Paribas bank in 1973. He then joined Sofresid, an engineering group (steel, mining, offshore), before moving to Plastic Omnium Group in 1980 as Head of the 3P (Performance Plastics Products) Division. In 1985, he became Chairman of the Automotive Division. In 1987 he was appointed Chief Operating Officer of Compagnie Plastic Omnium SE, then Chief Executive Officer in 1988 and Managing Director from 2001 to December 31, 2019. He was appointed Chief Executive Officer of Burelle SA in April 1989, then Managing Director from 2001 until December 31, 2020.

Paul Henry Lemarié has been Chairman and CEO of Burelle Participations since July 28, 2021.

NATIONALITY: French

BUSINESS ADDRESS:

Burelle Participations
1, allée Pierre Burelle 92300 Levallois-Perret

FIRST APPOINTMENT:

06/26/1987

END OF CURRENT TERM:

2024

SHARES HELD:

315,900

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES			
Burelle Participations	Chairman and CEO		✓
Burelle SA	Director	✓	✓
Sofiparc	Member of the Supervisory Committee		✓
INTERNATIONAL COMPANY			
Garamond (Belgium)	Director		

LUCIE MAUREL AUBERT**Vice-Chairwoman of Rothschild Martin Maurel et Associés/ Vice-Chairwoman of the Supervisory Board of Rothschild & Co****BIOGRAPHY**

After starting her professional career in 1985 as a business attorney in the law firm Gide Loyrette Nouel, Lucie Maurel Aubert joined, in 2002, the family bank Martin Maurel of which she has been a director since 1999.

In 2007, Lucie Maurel Aubert was appointed Managing Director of Compagnie Financière Martin Maurel, then, in 2011, Vice-Chairwoman and Managing Director. In 2013, she was appointed Chief Executive Officer of Banque Martin Maurel.

Since 2017, Lucie Maurel Aubert has been Vice-Chairwoman of Rothschild Martin Maurel Associés.

Lucie Maurel Aubert is a *Chevalier de la Légion d'Honneur*.

NATIONALITY: French**BUSINESS ADDRESS:**

Rothschild Martin Maurel
29, avenue de Messine 75008 Paris

FIRST APPOINTMENT:

12/15/2015

END OF CURRENT TERM:

2024

SHARES HELD:

910

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES AND ASSOCIATIONS			
Rothschild Martin Maurel et Associés	Vice-Chairwoman		
STEF-TFE	Director		
Fonds de dotation du Grand Paris	Director		
Rothschild & Co	Vice-Chairwoman of the Supervisory Board		
Association Française des Banques	Vice-Chairwoman		
SNEF	Director		
Festival d'art lyrique d'Aix-en-Provence	Vice-Chairwoman		

ALEXANDRE MÉRIEUX

Chairman and CEO of bioMérieux



NATIONALITY: French

BUSINESS ADDRESS:

bioMérieux
376, chemin de l'Orme 69280 Marcy l'Étoile

FIRST APPOINTMENT:

04/26/2018

END OF CURRENT TERM:

2024

SHARES HELD:

1,000

BIOGRAPHY

Alexandre Mérieux graduated from the University of Lyon with a degree in biology and from HEC Montreal Business School.

From 1999 to 2004, Alexandre Mérieux was responsible for marketing in the United States and Europe at Silliker Group Corporation, then Director of Marketing and Business Unit Head.

He has held various operational positions within bioMérieux. He was Managing Director in 2014 after having headed the Industrial Microbiology unit between 2005 and 2011, and Director of the Microbiology unit between 2011 and 2014.

A Chairman and Chief Executive Officer of bioMérieux since December 2017, Alexandre Mérieux is also Vice-Chairman of the Institut Mérieux and Chairman of Mérieux Développement. He also chairs the Board of Directors at Mérieux NutriSciences.

COMPANIES AND FOUNDATIONS	OFFICE HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANIES AND FOUNDATIONS			
bioMérieux SA	Chairman and Chief Executive Officer and director	✓	
Institut Mérieux	Vice-Chairman, Managing Director and director		
Finance Senior Mendel SAS	Representative of Mérieux Participation 2, director		
Fondation Christophe et Rodolphe Mérieux	Director		
Mérieux Foundation	Director		
Mérieux Développement SAS	Chairman		
Mérieux Equity Partners	Chairman		
Compagnie Mérieux Alliance	Chief Executive Officer		
SCI ACCRA	Manager		
Jacques Chirac Foundation	Director		
INTERNATIONAL COMPANY			
Mérieux Nutrisciences Corporation (USA)	Chairman		

CÉCILE MOUTET

Director of Compagnie Plastic Omnium SE

**BIOGRAPHY**

Cécile Moutet has a Specialized Master's degree in Market Research and Marketing Management from NEOMA Business School (formerly ESC Rouen) and from the *Institut Européen des Affaires*.

She started her career as a communication consultant in the IRMA Communication agency, where she assumed the responsibility of the Client Division, designed press relations campaigns of various groups and organized public relations events.

Between 2006 and 2008, Cécile Moutet was self-employed in Spain as a communication consultant.

In 2009 and 2010, Cécile Moutet worked at IRMA Communication (which became Cap & Cime PR in 2010) and coordinated various consulting assignments.

NATIONALITY: French**BUSINESS ADDRESS:**

Plastic Omnium
1, allée Pierre Burelle 92300 Levallois-Perret

FIRST APPOINTMENT:

04/27/2017

END OF CURRENT TERM:

2023

SHARES HELD:

8,160

COMPANIES	OFFICE HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
INTERNATIONAL COMPANY			
Financière Protea SA (Belgium)	Director		

AMÉLIE OUDÉA-CASTÉRAChief Executive Officer of the *Fédération Française de Tennis***BIOGRAPHY**

After a career as a professional tennis player, Amélie Oudéa-Castéra opted for academia rather than high-level sport. A graduate of IEP Paris and ESSEC Business School while at the same time obtaining a master's degree in law, she won a place at ENA, graduating in April 2004 and taking up a position as Public Auditor with the French Court of Auditors (*Cour des Comptes*).

In 2008, Amélie Oudéa-Castéra joined the AXA Group, working for the Group CFO. In 2010, she was appointed Director of Strategic Planning, then Director of Marketing, Brand and Services at AXA France in 2011. After having extended her responsibilities to digital, she was appointed Director of Marketing and Digital for the entire AXA Group in 2016.

After joining the Carrefour's Board of Directors in June 2018, Amélie Oudéa-Castéra is Executive Director of E-commerce, Data and Digital Transformation from November 2018 until February 2021.

Since March 2021, Amélie Oudéa-Castéra has been Chief Executive Officer of the French Tennis Federation.

NATIONALITY: French**BUSINESS ADDRESS:**

Fédération Française de Tennis
2, avenue Gordon Bennett 75016 Paris

FIRST APPOINTMENT:

01/01/2014

END OF CURRENT TERM:

2022

SHARES HELD:

900

COMPANIES AND ASSOCIATIONS	POSITIONS AND OFFICES HELD	LISTED COMPANY	PLASTIC OMNIUM GROUP COMPANY/ BURELLE SA
FRENCH COMPANY AND ASSOCIATIONS			
Fédération Française de Tennis	Chief Executive Officer		
Eurazeo	Member of the Supervisory Board	✓	

AMANDINE CHAFFOIS

Director representing the employees

**NATIONALITY:** French**BUSINESS ADDRESS:**Plastic Omnium
1, allée Pierre Burelle 92300 Levallois Perret**FIRST APPOINTMENT:**

07/04/2019

END OF CURRENT TERM:

2022

BIOGRAPHY

Amandine Chaffois is a graduate engineer from the *Institut National des Sciences Appliquées* in Lyon and holds a Diploma of Higher Specialized Studies in Purchasing from the *Institut d'Administration des Entreprises de Lyon* from which she graduated at the top of her class.

She joined Plastic Omnium Group in 2004 as part of her end-of-studies internship within Plastic Omnium Industries business line at the Intelligent Exterior Systems business. She then held various positions in the purchasing departments in France, Brazil and the United States.

Amandine Chaffois was promoted to Director of Launches for Europe in September 2018, then Innovation Director for the Intelligent Exterior Systems business line. Since October 1, 2021, she has been Group Vice-Chairwoman Value Chain Sustainability.

Amandine Chaffois was appointed to the Board of Directors of Compagnie Plastic Omnium SE by the French Works Council on July 4, 2019.

IRENEUSZ KAROLAK

Director representing the employees

**NATIONALITY:** Polish**BUSINESS ADDRESS:**Plastic Omnium Auto Inergy
Ul. Budowlana, 28 PL 20-469 Lublin, Poland**FIRST APPOINTMENT:**

05/23/2019

END OF CURRENT TERM:

2022

BIOGRAPHY

Ireneusz Karolak graduated in romance philology from the Marie Curie University – Skłodowska in Lublin.

After starting his career in teaching and research and as a certified translator in French and Spanish, he graduated with a Master's degree in Management and International Business from the *École des Hautes Études Commerciales* in Lille in 1994.

He joined the Plastic Omnium Group in 1999, where he successively held the positions of Quality Controller and Quality Manager. He is currently Purchasing Manager of the Lublin site in Poland within the Clean Energy Systems business.

Ireneusz Karolak was appointed an employee director of Compagnie Plastic Omnium SE by the European Works Council on May 23, 2019.

Information about the censor

In accordance with Article 17 of the Articles of Association, the Board of Directors may appoint one or more censors who attend Board meetings in an advisory capacity. censors are appointed for a term of three years.

JEAN BURELLE

Censor and Honorary Chairman



NATIONALITY: French

BUSINESS ADDRESS:

Burelle SA
1, allée Pierre Burelle 92300 Levallois-Perret

FIRST APPOINTMENT:

02/17/2021

END OF CURRENT TERM:

2024

SHARES HELD:

416,378

BIOGRAPHY

Jean Burelle is a graduate of the Federal Institute of Technology (ETH) in Zurich, and holds an MBA from Harvard Business School.

He started his career in 1966 with L'Oréal and left for Compagnie Plastic Omnium SE in 1967 as Department Head. In 1986, he was appointed Executive Vice-President, and in 1987 became Chairman and Chief Executive Officer, a position that he occupied until June 30, 2001. Jean Burelle was a director of Compagnie Plastic Omnium SE from 1970 to 2021. He has been Honorary Chairman since July 1, 2001.

From July 1, 2001 to December 31, 2018, Jean Burelle was Chairman and Chief Executive Officer of Burelle SA, of which he is still a director. He is also a member of the Supervisory Board of Soparexo SCA.

Jean Burelle was the Chairman of MEDEF International from November 2005 until May 2016, when he became Honorary Chairman and director. From 1977 to 2009, he was a director of Essilor International and Chairman of the directors Committee.

Jean Burelle is an *Officier of the Légion d'Honneur* and an *Officier de l'Ordre National du Mérite*.

COMPANIES	POSITIONS AND OFFICES HELD	LISTED COMPANY	GROUP COMPANY PLASTIC OMNIUM/BURELLE SA
FRENCH COMPANIES AND FOUNDATIONS			
Burelle SA	Director	✓	✓
Burelle Participations	Chairman and Chief Executive Officer (until July 2021)		✓
Sofiparc	Member of the Supervisory Committee		✓
Sycovest 1	Permanent representative of Burelle Participations, itself director		
Soparexo SCA	Member of the Supervisory Committee		
Banque Hottinguer	Member of the Supervisory Committee and the Compensation Committee (until October 2021)		
MEDEF International	Honorary Chairman and Director		
Institut des Relations Internationales	Director		
Association pour le Rayonnement de l'Opéra National de Paris (AROP)	Director Deputy Treasurer		
INTERNATIONAL COMPANIES			
SOGEC 2 SA (Belgium)	Chairman of the Board of Directors Chief Executive Officer		
Financière Protea SA (Belgium)	Chairman of the Board of Directors Director		