

## 9.3 Statutory auditors and person responsible for the registration document

### 9.3.1 Statutory Auditors: identification and fees

#### 9.3.1.1 Principal auditors

##### **ERNST & YOUNG et Autres**

12, place des Saisons

92400 Courbevoie Paris-La Défense 1

Signatory partner: Nicolas Perlier (since the fiscal year 2016)

Date of first appointment: August 19, 1999 (bylaws)

Renewal: Annual General Meeting of April 20, 2016

Date of expiry of final term of office: at the end of the Annual General Meeting to be held in 2022 to approve the financial statements for the fiscal year ended December 31, 2021

##### **KPMG SA**

Tour Eqho

2, avenue Gambetta

CS 60055

92066 Paris-La Défense Cedex

Signatory partner: Isabelle Goalec (since the fiscal year 2016)

Date of first appointment: May 06, 2010

Renewal: Annual General Meeting of April 20, 2016

Date of expiry of term of office: at the end of the Annual General Meeting to be held in 2022 to approve the financial statements for the year ended December 31, 2021

#### 9.3.1.2 Alternate auditors

##### **Auditex**

Alternate Auditor for Ernst & Young et Autres

12, place des Saisons

92400 Courbevoie Paris-La Défense 1

Date of first appointment: May 06, 2010

Renewal: Annual General Meeting of April 20, 2016

Date of expiry of term of office: at the end of the Annual General Meeting to be held in 2022 to approve the financial statements for the year ended December 31, 2021

##### **Salustro Reydel**

Alternate Auditor for KPMG S.A.

Tour Eqho

2, avenue Gambetta

CS 60055

92066 Paris-La Défense Cedex

Date of first appointment: April 20, 2016

Date of expiry of term of office: at the end of the Annual General Meeting to be held in 2022 to approve the financial statements for the year ended December 31, 2021

### 9.3.1.3 Fees for the statutory auditors and members of their networks covered by the Group

Years covered <sup>(1)</sup>: December 31, 2018 and December 31, 2017

	Ernst & Young				KPMG SA			
	Amount (ex. tax)		%		Amount (ex. tax)		%	
	2018	2017	2018	2017	2018	2017	2018	2017
<b>Recurring audit reviews</b>								
Independent audits, certification, review of individual and consolidated financial statements <sup>(2)</sup>								
• Mercialis SA (parent company)	156,000	151,500	49 %	57%	156,000	151,500	68%	80%
• Fully consolidated subsidiaries	65,100	56,100	20%	21%	25,500	24,800	11%	13%
• DPEF review	38,000	31,000	12%	12%	-	-	-	-
<b>Non-recurring reviews</b>								
• Mercialis SA - Interim dividend	5,000	2,500	2%	1%	5,000	5,000	2%	2%
• Subsidiaries - Interim dividend	37,500	12,500	12%	5%	25,000	-	11%	-
• Mercialis - Various transactions <sup>(3)</sup>	17,500	10,000	5%	4%	17,500	10,000	8%	5%
<b>TOTAL</b>	<b>319,100</b>	<b>263,600</b>	<b>100%</b>	<b>100%</b>	<b>229,000</b>	<b>191,300</b>	<b>100%</b>	<b>100%</b>

(1) For the period in question, these are the services performed in respect of a fiscal year taken into account in the income statement.

(2) Including the services of independent experts or members of the Statutory Auditors' network that they use in connection with the certification of financial statements.

(3) Corresponds to the fees related to the issuance of a comfort letter as part of a Euro 300 million bond issuance, as well as the review of the application of IFRS 9