A Société anonyme with capital of Euro 92,049,169
Registered office: 148, rue de l'Université,
75007 Paris
424 064 707 Trade Registry of Paris

Remuneration of Senior Executives

(Press release made in application of the AFEP – MEDEF governance code)

During their meeting held on November 27th, 2014, the Board of Directors of Mercialys, following the Appointments and Remuneration Committee's recommendation, set the terms of Director's fees for 2014. The Chairman's fees amount to Euro 50,000 for 2014.

Paris, January 15th, 2015