MERCIALYS

Limited company with a capital of 92,049,169 euros
Registered office: 148, rue de l'Université,
75007 Paris
424 064 707 Trade Registry of Paris

Remuneration of Senior Executives

(Press release relative to the AFEP – MEDEF governance code)

During their meeting held on November 26th, 2015, the Board of Directors of Mercialys, following the Appointments and Remuneration Committee's recommendation, set the terms of Director's fees for 2015. The Chairman's fees amount to Euro 50,000 for 2015.

Paris, December 3rd, 2015