

INFORMATION RELATING TO THE APPLICATION OF MS. STEFANIE MEYER AS DIRECTOR PRESENTED AT THE COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF MAY 18, 2022

The Extraordinary General Meeting of May 18, 2022 will be asked to appoint Ms. Stefanie Meyer as Director, in addition to the existing Board members, for a two-year term in accordance with the provisions of Article 12 of the bylaws, expiring at the end of the General Meeting to be held in 2024 to approve the financial statements for the preceding year.

Should the appointment go ahead, it would adhere to the Board's diversity policy by consolidating its gender balance and mix of backgrounds and skill sets. The level of international experience and retail and digital expertise would also be maintained.

Ms. Stefanie Meyer is considered an independent director under the independence criteria set out in the AFEP-MEDEF Code (compliance with which was assessed by the Board of Directors at its meeting of April 4, 2022 on proposal of the Appointments and Compensation Committee). In this respect, it is made clear that Ms. Stefanie Meyer has no business relationship with the Group.

As a result, at the end of the General Meeting and subject to a favorable vote, the Board of Directors will consist of 14 members, 11 of whom are Independent Directors, two of whom represent employees, and six of whom are women. The composition of the Board would therefore comply with the AFEP-MEDEF Code as regards the number of Independent Directors and the legally required minimum of 40% representation of each gender on the Board.

The information about Ms. Stefanie Meyer can be found in the convening brochure and is recalled below.

Professional experience

With a Master's in Business Administration, Stefanie Meyer began her career in 2002 as a Project Management Consultant at team Steffenhagen Consulting GmbH. In 2004, she joined QVC Handel GmbH as Manager Vendor Alliances, Business Development & International Sales. Between 2011 and 2015, she was Head of Corporate Group Development & Inhouse Consulting at Douglas Holding AG. She then worked as Senior Vice President Corporate Development & Strategy for Berner SE. From 2018 to 2022, Ms. Meyer was Vice President Group Projects & PMO at Ceconomy AG.

Positions and offices held at December 31, 2021

Mandates and offices held within the Group at December 31, 2021

- None

Positions and offices held outside the Group at December 31, 2021

- Vice President Group Projects & PMO, Ceconomy AG (Germany) (until February 2022)

Offices and positions held over the past five years that are no longer held

- Senior Vice President Corporate Development & Strategy, Berner SE, Künzelsau and Cologne (Germany)

Number of FNAC DARTY SA shares held

Ms. Stefanie Meyer does not hold any FNAC DARTY shares.

Business address

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