

Remuneration Policy

Additional Information

Composition of DPAM's Board of Directors Core Committee

The Board of Directors Core Committee (see item 4.3 of the remuneration policy) is made up of the following people:

Name	Position at DPAM
Hugo Lasat	Non-Executive Director – Chairman of the Board of Directors
Sabine Caudron	Non-Executive Director
Laurent de Meyere	Independent Director (UCITS V)
Olivier Carcy	Non-Executive Director
Sylvie Huret	Non-Executive Director
Veronique Jeannot	Non-Executive Director
Mathieu Ferragut	Non-Executive Director
Jean-Michel Loehr	Independent Director (UCITS V)
Frank Van Bellingen	Non-Executive Director

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