

**LIST OF THE MANDATES AND FUNCTIONS HELD BY MEMBERS OF THE
MANAGEMENT BOARD**

Member of the Management Board	Mandate and functions held within the Company	Other mandates and functions held
Troy Cooper	Chief Executive Officer	<p>Operations Director XPO LOGISTICS</p> <p>Administrator XPO CARTAGE, INC. XPO DISTRIBUTION SERVICES, INC.</p>
Patrick Bataillard	Member of the Management Board Financial Director	<p>Chairman ND RED EUROPE TDG LOGISTICS OMEGA XXIII OMEGA XXIV OMEGA XXV</p> <p>Deputy Managing Director NDT</p> <p>Managing Director ND RED EUROPE NDL INTERNATIONAL NDO HOLDING USA INC. NORBERT DENTRESSANGLE OVERSEAS NDO TDG LOGISTICS</p> <p>Director AJG INTERNATIONAL TRANSPORT LIMITED CHRISTIAN SALVESEN INVESTMENTS LIMITED HARRIS DISTRIBUTION LIMITED IWT WORLDWIDE LOGISTICS LIMITED LAMBDA 2 LIMITED NORBERT DENTRESSANGLE LOGISTICS UK LIMITED NORBERT DENTRESSANGLE HOLDINGS LIMITED NORBERT DENTRESSANGLE LOGISTICS IRELAND LIMITED NORBERT DENTRESSANGLE LOGISTICS LIMITED NORBERT DENTRESSANGLE MAINTENANCE UK LIMITED NORBERT DENTRESSANGLE OVERSEAS HK LIMITED NORBERT DENTRESSANGLE OVERSEAS IRELAND LIMITED NORBERT DENTRESSANGLE OVERSEAS UK LIMITED</p>

		<p>NORBERT DENTRESSANGLE TANKERS LIMITED NORBERT DENTRESSANGLE TRANSPORT IRELAND LIMITED NORBERT DENTRESSANGLE TRANSPORT SERVICES LIMITED SALVESEN LOGISTICS HOLDINGS LIMITED SALVESEN LOGISTICS LIMITED SHEDDICK TRANSPORT LIMITED T.D. HOLDINGS B.V. TCG EAST & SOUTH B.V. TDG (UK) LIMITED TDG AVONMOUTH LIMITED TDG LIMITED THE NATURAL VEGETABLE COMPANY LIMITED NDL HOLDING USA INC JACOBSON LOGISTICS COMPANY INC. JACOBSON PACKAGING COMPANY LC JACOBSON STAFFING COMPANY LC JACOBSON TRANSPORTATION COMPANY INC. JACOBSON WAREHOUSE COMPANY INC. JHCI ACQUISITION INC. JHCI HOLDINGS INC.</p> <p>Manager GREEN LOGISTICS LIMITED IMMOTRANS NORBERT DENTRESSANGLE OVERSEAS SPAIN SL NORBERT DENTRESSANGLE TRANSPORT UK LIMITED OMEGA XX OMEGA XXI OMEGA XXII TEXLOG TRANSIMMO PICARDIE</p> <p>Director FIEGE BORRUSO S.P.A. FIEGE LOGISTICS ITALIA S.P.A. NDO FREIGHT FORWARDING TIANJIN (NDO CHINA) NDT NORBERT DENTRESSANGLE LOGISTICS ANTWERP NORBERT DENTRESSANGLE LOGISTICS BELGIUM N.V. NORBERT DENTRESSANGLE LOGISTICS WELKENRAEDT TDG LOGISTICS CHRISTIAN SALVESEN</p>
Luis-Angel Gomez Izaguirre	<p>Member of the Managment Board</p> <p>Managing Director for the Transport</p>	<p>Chairman ND CHAMPAGNE SONECОВI SUD ND PHARMA NORBERT DENTRESSANGLE DISTRIBUTION</p>

	division Europe	<p>NORBERT DENTRESSANGLE DISTRIBUTION SERVICES TND AUVERGNE TND EST TND LIMOUSIN TND OUEST TND SUD OUEST TRANSPORTS NORBERT DENTRESSANGLE UNITED SAVAM TND ILE DE FRANCE TND NORD TND NORMANDIE BRETAGNE TND VOLUME TRANSPORTS HARDY</p> <p>Director NORBERT DENTRESSANGLE TRANSPORT IRELAND LIMITED NORBERT DENTRESSANGLE TRANSPORT UK LIMITED</p> <p>Manager DI CI VRAC SUD OUEST ND BELGIË ND CENTRAL EUROPE ND FRANCHISE ND INFORMATIQUE NORBERT DENTRESSANGLE MAROC ND GESTION</p> <p>Director ND RED EUROPE NDT</p>
Ludovic Oster	<p>Member of the Management Board</p> <p>Human Senior Vice President Europe</p>	<p>Manager ND GRADUATES</p>
Malcolm Wilson	<p>Member of the Management Board</p> <p>Managing Director Logistics Europe</p>	<p>Director NORBERT DENTRESSANGLE LOGISTICS LIMITED SALVESEN LOGISTICS LIMITED TDG LIMITED TDG (UK) LIMITED</p>

LIST OF ALL THE MANDATES AND FUNCTIONS HELD BY THE MEMBERS OF THE SUPERVISORY BOARD

Members of the Supervisory Board	Mandate and functions held within the Company	Other mandates and functions held
Bradley Jacobs	Chairman at the Supervisory Board	Chairman and Chief Executive Officer XPO LOGISTICS, INC.
Gordon Devens	Vice President of the Supervisory Board	<p>Senior Vice President and General Counsel XPO LOGISTICS INC.</p> <p>Administrator 3PD HOLDING, INC. 3PDIC, INC. BOUNCE LOGISTICS, INC. BTTS HOLDING CORPORATION BTTS INSURANCE RISK RETENTION GROUP, INC. BTTS INTERMEDIATE HOLDING CORPORATION CANADA MERGER CORP. GREENWICH AQ CORP. MANUFACTURERS CONSOLIDATION SERVICE OF CANADA, INC. NEW BREED MOVING CORP. PACER SERVICES, INC. PACER TRANSPORT, INC. S & H LEASING, INC. S & H TRANSPORT, INC. STACKTRAIN MEXICO S. DE R.L. DE C.V. XPO AIR CHARTER, LLC XPO AQ, INC. XPO COURIER, LLC XPO CUSTOMS CLEARANCE SOLUTIONS, INC. XPO DEDICATED, LLC XPO DRAYAGE, INC. XPO ESCROW SUB, LLC XPO EXPRESS, INC. XPO FLEET SERVICES, INC. XPO GLOBAL FORWARDING CANADA INC. XPO GLOBAL FORWARDING, INC. XPO INTERMODAL SOLUTIONS, INC. XPO INTERMODAL, INC. XPO LAST MILE CANADA INC. XPO LAST MILE, INC. XPO LOGISTICS CANADA INC. XPO LOGISTICS MEXICO S. DE R.L. DE C.V. XPO LOGISTICS SUPPLY CHAIN CORPORATE</p>

		<p>SERVICES, INC. XPO LOGISTICS SUPPLY CHAIN DE MEXICO S. DE R.L. DE C.V. XPO LOGISTICS SUPPLY CHAIN ECOMMERCE, INC. XPO LOGISTICS SUPPLY CHAIN HOLDING COMPANY XPO LOGISTICS SUPPLY CHAIN OF NEW JERSEY, INC. XPO LOGISTICS SUPPLY CHAIN OF PUERTO RICO, INC. XPO LOGISTICS SUPPLY CHAIN TECHNOLOGY SERVICES, INC. XPO LOGISTICS SUPPLY CHAIN, INC. XPO LOGISTICS, LLC XPO NLM, INC. XPO OCEAN WORLD LINES, INC. XPO PORT SERVICES, INC. XPO SERVCO, LLC XPO STACKTRAIN, LLC XPO SUPPLY CHAIN, INC. XPO TRANSPORT, LLC</p>
Clare Chatfield	<p>Member of the Supervisory Board</p> <p>Member of the Audit Committee</p>	<p>Senior Partner L.E.K. CONSULTING</p> <p>Managing Director L.E.K. PARIS</p> <p>Co-Manager LEK CONSULTING</p>
John Hardig	<p>Member of the Supervisory Board</p> <p>Member of the Audit Committee</p>	<p>CFO XPO LOGISTICS INC.</p> <p>Director 3PD HOLDING, INC. 3PDIC, INC. BOUNCE LOGISTICS, INC. CANADA MERGER CORP. GREENWICH AQ CORP. PACER SERVICES, INC. PACER TRANSPORT, INC. PDS TRUCKING, INC. S & H LEASING, INC. S & H TRANSPORT, INC. XPO AIR CHARTER, LLC XPO AQ, INC. XPO COURIER, LLC XPO CUSTOMS CLEARANCE SOLUTIONS, INC. XPO DEDICATED, LLC XPO ESCROW SUB, LLC XPO EXPRESS, INC. XPO FLEET SERVICES, INC.</p>

		<p>XPO GLOBAL FORWARDING CANADA INC. XPO GLOBAL FORWARDING, INC. XPO INTERMODAL SOLUTIONS, INC. XPO INTERMODAL, INC. XPO LAST MILE CANADA INC. XPO LAST MILE, INC. XPO LOGISTICS CANADA INC. XPO LOGISTICS SUPPLY CHAIN, INC. XPO LOGISTICS, LLC XPO NLM, INC. XPO OCEAN WORLD LINES, INC. XPO SERVCO, LLC XPO STACKTRAIN, LLC XPO TRANSPORT, LLC</p>
Tavio Headley	Member of the Supervisory Board	<p>Director Investor Relations XPO LOGISTICS, INC.</p>
XPO Logistics, Inc.	Member of the Supervisory Board	<p>None</p>
Angela Kirkby	Permanent representative of XPO Logistics, Inc.	<p>Senior Vice President of Human Resources XPO LOGISTICS, INC.</p>
Henri Lachmann	Member of the Supervisory Board	<p>Vice-Chairman and Lead Director of the Board of Directors SCHNEIDER ELECTRIC SA</p> <p>Administrator SCHNEIDER ELECTRIC SA FONDATION ENTREPRENDRE CARMAT</p> <p>Member of the Supervisory Board VIVENDI SA</p> <p>Censor FIMALAC</p> <p>Chairman of the Board of Directors CENTRE CHIRURGICAL MARIE LANNELONGUE (CCML)</p> <p>Chairman INSTITUT TELEMAQUE</p> <p>Vice-chairman and Treasurer INSTITUT MONTAIGNE</p> <p>Vice-Chairman and founder of the Partnership</p>

		<p>PACTE PME</p> <p>Chairman of the Campaign committee FONDATION UNIVERSITE DE STRASBOURG</p> <p>Member of the Board of Directors PLANET FINANCE</p>
Jean-Luc Poumarede	<p>Member of the Supervisory Board</p> <p>Chairman of the Audit Committee</p>	<p>Managing Director Fast Booking Investor</p> <p>Director TO DO TODAY WEALTH MANAGEMENT CONSULTANT</p> <p>Chairman S+L SAS</p> <p>Managing Director FINANCIÈRE FASTBOOKING FRANCE SAS FASTBOOKING SAS</p> <p>Member of Board of Directors FASTBOOKING ITALIA S.R.L FASTBOOKING JAPAN KK FASTBOOKING INDIA PRIVATE LIMITED FASTBOOKING ASIA PRIVATE LIMITED (SINGAPORE) LEISUREM PTE LTD (SINGAPORE FASTBOOKING OF AMERICA, INC). FASTBOOKING BEIJINGTECHNOLOGY SERVICES CO., LTD</p> <p>Member of the Board of Directors TO DO TODAY SAS TO DO TODAY INTENDANCE SAS TO DO TODAY PARTICULIERS SAS TO DO TODAY SA (Belgique)</p>
François-Marie Valentin	Member of the Supervisory Board	<p>Director Trustee PENSION FUNDS CSPPS AND TDGPS</p> <p>Administrator NORBERT DENTRESSANGLE CIF TRUSTEE LTD CHRISTIAN SALVESEN PENSION SCHEME TRUSTEE LIMITED TDG TRUSTEES LIMITED</p>