

**INFORMATION REGARDING THE APPLICATION TO BECOME A MEMBER OF
THE SUPERVISORY BOARD**

(article R. 225-83 5° of the French Commercial Code)

NAME AND SURNAME: Mr James P. Shinehouse

AGE: 58 years (born on March 16th 1958)

**REFERENCES AND PROFESSIONAL OCCUPATION OVER THE PAST FIVE
YEARS:**

- Atlantic Financial Advisory Partners LLC: Managing Partner/President;
- Hailey Acquisitions Limited (parent company of Comet Group Limited): administrator;
- Triptych Insurance NV (Curacao Insurance): administrator;
- AI Airports International Ltd: Managing Director/CEO ;
- PI Power International Ltd: Managing Director/CEO;
- Ferranti International Inc: President/CEO and administrator;
- President and administrator of the following companies affiliated with Ferranti:
 - Ferranti Technologies Inc;
 - ESI Manufacturing, Inc;
 - Ferranti MOI, Inc;
 - The Marquardt Company;
 - Ferranti Defense & Space, Inc;
 - Nevada Adaptive Technologies, Inc;
- President and administrator of the following companies affiliated with Le Meridien Hotels (all in voluntary liquidation):
 - Zoe USA Holdings Inc;
 - Zoe Hotels Inc;
 - Zoe Lodging Inc;

- Zoe USA Inc;
- MIKEL Amalco Ltd;
- Charitable work:
 - Member of the Board of Governors – Gemology Institute of America: Vice Chair and Audit Committee Chair;
 - Member of the Board of Directors – Legacy Youth Tennis Foundation (previously known as the Arthur Ashe Youth Tennis and Education Foundation);
 - Member of the Board of Directors – The South Eastern Pennsylvania Autism Resource Center: Vice President;
 - Member of the Board of Directors – Domestic Violence Center of Chester County: President;
 - Member of the Board of Directors – West Chester University Foundation: Trustee and former President;
 - Member of the Board of Directors – West Chester University Student Housing: former President;

JOBS OR FUNCTIONS HELD WITHIN THE COMPANY:

Mr. James P. Shinehouse does not hold, and has never held, any job or function within Norbert Dentressangle SA (which became now XPO Logistics Europe).

NUMBER OF SHARES IN THE COMPANY HELD:

Mr. James P. Shinehouse does not hold, directly or indirectly, any shares in Norbert Dentressangle SA (which became now XPO Logistics Europe).