

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

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

**NAME AND SURENAME:**

Mr James P. Shinehouse

**AGE:**

57 years (born on March 16<sup>th</sup> 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.

**NUMBER OF SHARES IN THE COMPANY HELD:**

Mr. James P. Shinehouse does not hold, directly or indirectly, any shares in Norbert Dentressangle SA.