

List of Offices and Positions Held by the Supervisory Board Members whose renewal is proposed to the June 24, 2016 General Meeting

Main Office	Appointment Date to Main Office	Number of Shares held in the Company	Other Offices and Positions held Currently or Within the Past 5 Years	Other Positions held outside the Company Within the Past 5 Years
Gordon DEVENS (48, US national)				
Vice-Chairman of the Supervisory Board	08 June 2015	100	Vice-President and General Counsel / Chief Legal Officer - XPO LOGISTICS, INC. Director - 3PD HOLDING, INC. - 3PDIC, INC. - BOUNCE LOGISTICS, INC. - BTTS HOLDING CORPORATION - BTTS INSURANCE RISK RETENTION GROUP, INC. - BTTS INTERMEDIATE HOLDING CORPORATION - CNF ADVISORS LLC - CNF INVESTMENTS, INC. - CON-WAY GLOBAL SOLUTIONS, INC. - CON-WAY MULTIMODAL, INC. - CON-WAY TRUCKLOAD INC. - EMERY WORLDWIDE AIRLINES, INC. - Jacobson Logistics Company, L.C. - JACOBSON PACKAGING COMPANY, L.C. - JACOBSON STAFFING COMPANY, L.C. - JACOBSON TRANSPORTATION COMPANY, INC. - JACOBSON WAREHOUSE COMPANY, INC. - JHCI ACQUISITION, INC. - JHCI HOLDING USA, INC.	Vice President, Corporate Development AUTONATION, INC.
Member of the Supervisory Board	08 June 2015 Cooptation 18 November 2015 Ratification			

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			<ul style="list-style-type: none"> - JHCI HOLDINGS, INC. - MANUFACTURERS CONSOLIDATION SERVICE OF CANADA, INC. - MENLO LOGISTICS GLOBAL TRANSPORTATION SERVICES, INC. - NEW BREED MOVING CORP. - ORCAS AIRCRAFT LEASING, INC. - PACER SERVICES, INC. - PACER TRANSPORT, INC. - S & H LEASING, INC. - S & H TRANSPORT, INC. - STACKTRAIN MEXICO S. DE R.L. DE C.V. - TRANSPORTATION EQUIPMENT LEASING, LLC - TRANSPORTATION PROPERTY LEASING, LLC - TRANSPORTATION RESOURCES, INC. - XPO AIR CHARTER, LLC - XPO AQ, INC. - XPO CNW, INC. XPO COURIER, LLC XPO CUSTOMS CLEARANCE SOLUTIONS, INC. XPO DEDICATED, LLC XPO DISTRIBUTION SERVICES, INC. XPO DRAYAGE, INC. XPO ENTERPRISE SERVICES, INC. XPO ESCROW SUB, LLC XPO EXPRESS, INC. XPO FLEET SERVICES, INC. XPO GLOBAL FORWARDING CANADA INC. XPO GLOBAL FORWARDING, INC. 	

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			<p>XPO INTERMODAL SOLUTIONS, INC. XPO INTERMODAL, INC. XPO LAND HOLDINGS, LLC XPO LAST MILE CANADA INC. XPO LAST MILE, INC. XPO LOGISTICS CANADA INC. XPO LOGISTICS EUROPE SA XPO LOGISTICS FREIGHT CANADA INC. XPO LOGISTICS FREIGHT, INC. XPO LOGISTICS MANUFACTURING, INC. XPO LOGISTICS MEXICO S. DE R.L. DE C.V. XPO LOGISTICS SUPPLY CHAIN CORPORATE 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 OF SOUTH CAROLINA, LLC XPO LOGISTICS SUPPLY CHAIN OF TEXAS, LLC XPO LOGISTICS SUPPLY CHAIN TECHNOLOGY SERVICES, INC. XPO LOGISTICS SUPPLY CHAIN, INC. XPO LOGISTICS TRUCKLOAD, INC. XPO LOGISTICS WORLDWIDE CANADA INC. XPO LOGISTICS WORLDWIDE GOVERNMENT SERVICES, LLC XPO LOGISTICS WORLDWIDE JAPAN K. K XPO LOGISTICS WORLDWIDE TECHNOLOGIES, LLC XPO LOGISTICS WORLDWIDE, INC.</p>	

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XPO LOGISTICS, INC. whose permanent representative is Gena ASHE (54 years old, US national)				
Member of the Supervisory Board	08 June 2015 Cooptation 18 November 2015 Ratification	100	<u>XPO LOGISTICS, INC</u> Sole shareholder/officer in the following affiliates: - BOUNCE LOGISTICS, INC. - XPO AIR CHARTER, LLC - XPO AQ, INC. - XPO CNW, INC. - XPO ESCROW SUB, LLC - XPO EXPRESS, INC. - XPO GLOBAL FORWARDING, INC. - XPO INTERMODAL, INC. - XPO LOGISTICS CANADA INC. - XPO LOGISTICS FRANCE SAS - XPO LOGISTICS SUPPLY CHAIN HOLDING COMPANY - XPO LOGISTICS, LLC - XPO NLM, INC.	<u>XPO LOGISTICS, INC</u> None <u>Gena ASHE, permanent representative</u> Chief Legal Officer - BRIGHTVIEW LANDSCAPES, LLC (formerly THE BRICKMAN GROUP, LTD) Senior Vice President, Legal Affairs - CATALINA MARKETING CORPORATION Board Member; Chair Alumna Trustee Selection Committee - SPELMAN COLLEGE, BOARD OF TRUSTEES Board Member - GEORGETOWN LAW ALUMNI Member of the Board of Directors; Vice Chairman of Board - NATIONAL BLACK MBA ASSOCIATION Advisory Board Member - CHARTING YOUR OWN COURSE

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			<u>Gena ASHE, permanent representative</u> Director; Chair of the Nominating and Corporate Governance Committee - XPO LOGISTICS, INC.	
Clare CHATFIELD (58 years old, French, Brazilian, British)				
Member of the Supervisory Board	24 May 2012	100	None	Joint Manager - LEK CONSULTING - LEK
Member of the Audit Committee	30 July 2015			