

**PRESENTATION OF THE NEW DIRECTORS PROPOSED TO THE VOTE OF
THE ORDINARY GENERAL MEETING OF ECONOCOM GROUP SE ON 31 MARCH 2023**

Ms Samira Draoua (resolution n° 8)

Ms Samira Draoua began her career in 1996 as Sales Manager at Canon. She then joined BNP Paribas Leasing Solutions in 1998 where she held different positions of responsibility before creating and heading the key accounts department.

She joined Cisco Capital in 2007 as Country Sales Manager France.

In 2012 she joined the Econocom group where she held, in succession, the positions of Client Executive, International Development Director and, finally, Managing Director of the group's business activity Technology Management & Financing (TMF).

She is also President of Les Abeilles International, a subsidiary of Econocom, since 2020.

She was appointed Executive Managing Director in charge of France in September 2022 and the Board of Directors of Econocom Group SE delegated to her the powers of daily management.

In October 2022, she was appointed Director by the Board of Directors of Econocom Group SE, replacing Mr Laurent Roudil.

At the end of 2022, she was appointed Director of the companies Econocom Factory (formerly known as Sofi Groupe) and Exaprobe.

Samira Draoua graduated from INSEAD business school with an Executive MBA. She also holds a Master's degree in finance from Paris Dauphine University PSL and is a graduate of the Arts et Métiers business school. She speaks French, English, Arabic and Italian.

Mr Angel Benguigui Diaz (resolution n° 9)

Angel Benguigui, Managing Director of the Econocom group

Angel Benguigui has been working in international environments for thirty-five years, especially in finance and digital technology.

He began his career at Crédit Lyonnais and Crédit Agricole, then joined Econocom in 2006 as Country Manager for Spain. He developed the financing business line of this subsidiary, as well as its distribution and digital services business lines, largely through an acquisitions policy that proved very successful. Thanks to these developments, Econocom Spain is now recognised as a digital integrator with high added value in the country.

He was appointed Chief Financial Officer in 2019 after several years on Econocom's Executive Committee. In 2020, he became the group's Managing Director and is subsequently granted the powers of daily management.

Angel Benguigui was schooled at the Lycée français in Madrid. He then studied economics and business at the Universidad Complutense de Madrid. He is fluent in Spanish, French and English.