



Paris, 26 April 2013

Bouygues press release

Rose-Marie Van Lerberghe and Jean-Paul Chifflet are appointed directors of Bouygues

The Combined Annual General Meeting of 25 April 2013, chaired by Martin Bouygues, has approved the appointment as director of Rose-Marie Van Lerberghe, who replaces Patricia Barbizet, and of Jean-Paul Chifflet, who replaces Lucien Douroux, for a term of three years.

Rose-Marie Van Lerberghe is a graduate of École Normale Supérieure and École Nationale d'Administration, and holds the prestigious rank of "*agrégée*" teacher in philosophy. She is also a graduate of Institut d'Études Politiques de Paris (IEP). After holding various positions at the Labour Ministry, in 1986 Rose-Marie Van Lerberghe joined the Danone group, where she was Group Director of Human Resources. In 1996, she became Delegate General for Employment and Vocational Training, then Chief Executive Officer of Altédia in 2000. From 2002 to 2006, she was the Director General of Assistance Publique des Hôpitaux de Paris. From 2006 to 2011, she chaired the Korian management board. Rose-Marie Van Lerberghe is also a director at Air France and Casino. She is a member of the Conseil Supérieur de la Magistrature.

Jean-Paul Chifflet is a graduate of Institut des Hautes Finances in Paris. He joined the Crédit Agricole group in 1973, where he held several senior management positions successively. In 1997, he was appointed head of relations with the Regional Banks at Caisse Nationale de Crédit Agricole (CNCA) and was appointed CEO of Crédit Agricole Centre-Est in 2000. He has been CEO of Crédit Agricole S.A. since March 2010. From 2006 to 2010, Jean-Paul Chifflet served as corporate secretary of Fédération Nationale du Crédit Agricole (FNCA) and vice-chairman of SAS Rue La Boétie. From 2007 to 2010, he sat on the Conseil Économique et Social and was a member of the confederate council and executive board of Confédération Nationale de la Mutualité, de la Coopération et du Crédit Agricole (CNMCCA). Appointed CEO of Crédit Agricole S.A. in March 2010, he is also Chairman of LCL, Crédit Agricole Corporate & Investment Bank and Amundi Group. He has chaired the French Banking Federation (FBF) since 1 September 2012.

Further to the Combined Annual General Meeting, the Bouygues Board of Directors is made up of one third women and one third independent directors.

Press contact:

+33 (0)1 44 20 12 01

presse@bouygues.com