

DETAILS OF THE MEMBERS OF THE SUPERVISORY BOARD WHOSE REAPPOINTMENT IS PROPOSED TO THE MEETING

The terms of office as member of the Supervisory Board of Gérard Degonse, Jean-Pierre Decaux, Michel Bleitrach, and Jean-François Ducrest expire at the end of the General Meeting of 7 May 2024.

Pursuant to the diversity policy, the Supervisory Board, on the recommendation of the Compensation and Appointments Committee, submits for your approval the reappointment of:

- **Gérard Degonse, for a term of 1 year***

Gérard Degonse has extensive knowledge of the JCDecaux Group, having served as Chief Financial Officer and Member of the Executive Board of JCDecaux SA from 2000 to 2010. As Chairman of the Supervisory Board, he actively contributes to the quality of discussions within the Board. He is also an active member of the Compensation and Nominations Committee.

His attendance rate on the Supervisory Board over the three years of his term of office was 100%.

- **Jean-Pierre Decaux, for a term of 1 year***

Jean-Pierre Decaux is very committed to the success of the Company as a member of the Decaux family. He has extensive knowledge of the JCDecaux Group, having spent his entire career there since the Company's creation in 1964.

His attendance rate on the Supervisory Board during his annual office was 100%.

- **Michel Bleitrach for a term of 1 year***

Michel Bleitrach has held General Management positions in international concession groups.

He is also recognised and involved in the governance of several companies, notably listed companies. He is an independent and involved. Michel Bleitrach is also Chairman of both Compensation and Nominations Committee and Ethics Committee.

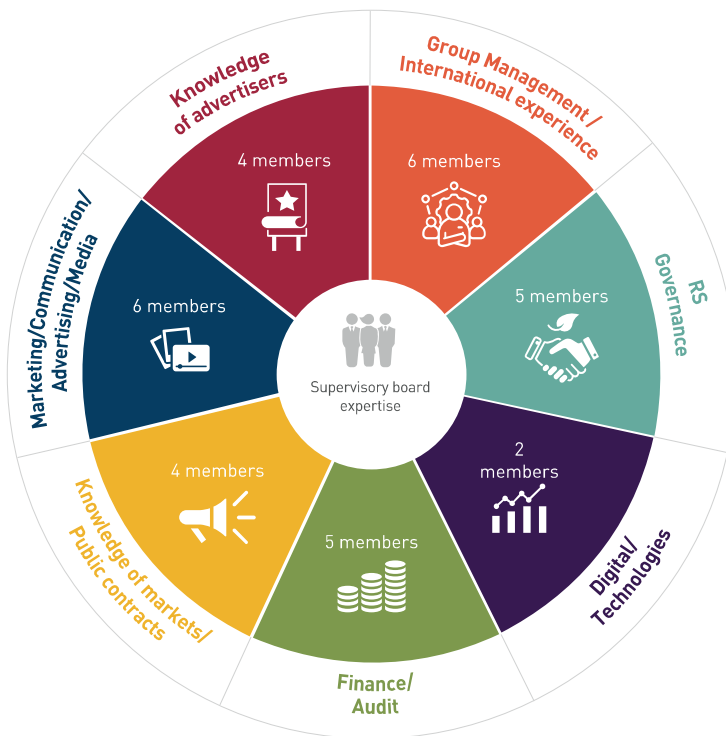
His attendance rate on the Supervisory Board during his annual office was 100%.

- **Jean-François Ducrest for a term of 3 years s**

Jean-François Ducrest has over 30 years' experience in the financial sector. With solid international experience, he is an independent and committed member of the Supervisory Board. Jean-François Ducrest is also Chairman of the Audit Committee, a member of the Ethics and CSR Committee and a member of the Remuneration and Nominations Committee.

His attendance rate on the Supervisory Board during his annual office was 100%.

The profiles present in the Board are considered sufficiently diversified (excluding members of the Board representing employees). Their expertise covers the following areas:



Please find below the biographies of the five Supervisory Board members:

GÉRARD DEGONSE Chairman of the Supervisory Board 



76 YEARS OLD - FRENCH CITIZEN

BUSINESS ADDRESS:
17 rue Soyer, 92200 Neuilly-sur-Seine
(France)

DATE OF FIRST APPOINTMENT:
15 May 2013

**DATE OF MOST RECENT
RE-APPOINTMENT:** 16 May 2023

**DATE OF EXPIRY OF THE TERM OF
OFFICE:** 2024 General Meeting of
Shareholders called to approve the
financial statements for the fiscal year
ended 31 December 2023.

HOLDS: 17,056 shares

Chairman of the Supervisory Board since 15 May 2013, the Supervisory Board, at its meeting of 16 May 2023, renewed his appointment for the duration of his membership of the Board (i.e. until the Supervisory Board meeting following the 2024 General Meeting of Shareholders called to approve the financial statements for the fiscal year ended 31 December 2023).

Gérard Degonse is a graduate of the Institut d'Études Politiques de Paris.

COMPANIES

Terms of office or positions held in 2023 in Group companies

None.

Terms of office or positions held in 2023 in non-Group companies

SCI CARO DES PINS (France)

- Manager (1st appointment: 22 March 2018)

Offices that expired in the last five years in non-group companies

Octo Technology (France)

- Member of the Supervisory Board (until 27 September 2019)

Decaux Frères Investissements (SAS) (France)

- Director (until 15 December 2022)

ATTENDANCE AT SUPERVISORY BOARD MEETINGS: 100%

ATTENDANCE AT COMPENSATION AND NOMINATING COMMITTEE MEETINGS: 100%

JEAN-PIERRE DECAUX Vice-Chairman of the Supervisory Board



79 YEARS OLD - FRENCH CITIZEN

BUSINESS ADDRESS:
17 rue Soyer, 92200 Neuilly-sur-Seine
(France)

DATE OF FIRST APPOINTMENT:
9 October 2000

**DATE OF MOST RECENT
RE-APPOINTMENT:** 16 May 2023.

**DATE OF EXPIRY OF THE TERM OF
OFFICE:** Until the General Meeting of
Shareholders called to approve the
financial statements for the fiscal year
ended 31 December 2023.

HOLDS: 1,574 shares

Vice-Chairman of the Supervisory Board since 9 October 2000; the Supervisory Board, at its meeting of 16 May 2023, renewed his appointment for the duration of his membership on the Board (i.e. until the Supervisory Board meeting following the 2024 General Meeting of Shareholders called to approve the financial statements for the fiscal year ended 31 December 2023).

COMPANIES

Terms of office or positions held in 2023 in Group companies

None.

Terms of office or positions held in 2023 in non-Group companies

SCI Bagavi

- Manager (1st appointment: nd)

SCI Criluca

- Manager (1st appointment: nd)

SCI JPJM

- Manager (1st appointment: 15 January 2016)

Offices that expired in the last five years in non-group companies

None.

ATTENDANCE AT SUPERVISORY BOARD MEETINGS: 100%

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MICHEL BLEITRACH Member (Independent) of the Supervisory Board *



78 YEARS OLD - FRENCH CITIZEN

BUSINESS ADDRESS: 17 rue Soyier, 92200 Neuilly-sur-Seine (France)

DATE OF FIRST APPOINTMENT: 15 May 2013

DATE OF MOST RECENT RE-APPOINTMENT: 16 May 2023

DATE OF EXPIRY OF THE TERM OF OFFICE: 2024 General Meeting of Shareholders called to approve the financial statements for the fiscal year ended 31 December 2023.

HOLDS: 1,000 shares

A graduate of the École Polytechnique (X65) and the École Nationale des Ponts et Chaussées, Michel Bleitrach also holds a degree in Economics and a Master of Business Administration (Berkeley).

Michel Bleitrach was a Director and Chairman of the Remuneration and Nominating Committee of SPIE SA until 14 May 2021. He is the Honorary Chairman of the Union des Transports Publics et Ferroviaires and Chairman of the Supervisory Board of INDIGO.

Michel Bleitrach was previously Executive Chairman of SAUR. Previously, he served as Chairman of the Executive Board of KEOLIS.

He has also been Chairman of the Ethics and CSR Committee since 5 December 2018 and Chairman of the Compensation and Nominating Committee since 20 May 2021.

COMPANIES

Terms of office or positions held in 2023 in Group companies

None.

Terms of office or positions held in 2023 in non-Group companies

INDIGO (France)

- Chairman of the Supervisory Board (1st appointment: 2 July 2014)

Offices that expired in the last five years in non-group companies

SPIE SA (France) (listed company)

- Director (until 14 May 2021)

SOCOTEC (France)

- Director (until 31 December 2019)

ALBIOMA (France) (listed company)

- Vice-Chairman of the Board of Directors (until 30 May 2018)

ATTENDANCE AT SUPERVISORY BOARD MEETINGS: 100%

ATTENDANCE AT COMPENSATION AND NOMINATING COMMITTEE MEETINGS: 100%

ATTENDANCE AT ETHICS AND CSR COMMITTEE MEETINGS: 100%

JEAN-FRANÇOIS DUCREST Member (independent) of the Supervisory Board *



58 YEARS OLD - FRENCH CITIZEN

BUSINESS ADDRESS: 17 rue Soyier, 92200 Neuilly-sur-Seine (France)

DATE OF FIRST APPOINTMENT: 14 May 2020

DATE OF MOST RECENT RE-APPOINTMENT: 20 May 2021

DATE OF EXPIRY OF THE TERM OF OFFICE: 2024 General Meeting of Shareholders called to approve the financial statements for the fiscal year ended 31 December 2023.

HOLDS: 45,000 shares

A French citizen and a graduate of the Institut d'Études Politiques de Paris, Jean-François Ducrest has lived in the United States for many years.

A successful fund manager and entrepreneur with many international connections, he has also shown a keen interest in philanthropic actions. Co-founder of an asset management company located in Boston, he has more than 30 years of experience in the financial sector.

He began his career in the brokerage field in 1988 as an analyst at Cheuvreux, a European broker based in Paris. He covered multiple business sectors, including industrial, consumer products and services.

From 1995 until 2001, he held the position of Director in the institutional sales activity of Cheuvreux in the United States, serving institutional clients investing in Europe.

In 2002, Jean-François Ducrest joined the Northern Cross Group as an analyst, and in 2003 became co-founder and portfolio manager of Northern Cross, LCC (Boston).

He currently runs a Family Office which he created in January 2019 and he joined the Board of Directors of Lytica Therapeutics in 2022.

He has also been Chairman of the Audit Committee and member of the Ethics Committee since 14 May 2020 and a member of the Compensation and Nominating Committee since 20 May 2021.

COMPANIES

Terms of office or positions held in 2023 in Group companies

None.

Terms of office or positions held in 2023 in non-Group companies

Lytica Therapeutics (USA)

- Director (since 13 June 2022)

Offices that expired in the last five years in non-group companies

Northern Cross LLC (USA)

- Principal (until 31 December 2018)

ATTENDANCE AT SUPERVISORY BOARD MEETINGS: 100%

ATTENDANCE AT AUDIT COMMITTEE MEETINGS: 100%

ATTENDANCE AT ETHICS AND CSR COMMITTEE MEETINGS: 100%

ATTENDANCE AT COMPENSATION AND NOMINATING COMMITTEE MEETINGS: 100%