



## The Fonds de Garantie des Dépôts et de Résolution (FGDR) appoints new representatives to its Supervisory Board

Pursuant to paragraph II of Article L-312-10 of the French Monetary and Financial Code, the FGDR's Supervisory Board consists of 12 members and one non-voting member:

- seven entitled members representing the credit institutions that are the largest contributors to the deposit guarantee scheme;
- two members elected from among the members of the deposit guarantee scheme;
- two members elected from among the members of the investor compensation scheme;
- one member elected from among the members of the performance bonds guarantee scheme.

As the term of the previous Supervisory Board had expired, the FGDR asked the entitled members to appoint their permanent representative and held elections for the elected members. The term of office of the new Board members is four years.

### 1) The entitled members of the new Supervisory Board are, in alphabetical order:

- **BNP PARIBAS**, represented by Mr Jean-Jacques Santini, Director Institutional Affairs;
- **BPCE**, represented by Mr Nicolas Duhamel, Advisor to the Chair of the Executive Board in Charge of Public Affairs;
- **CAISSE CENTRALE DU CREDIT MUTUEL**, represented by Ms Isabelle Ferrand, Deputy Chief Executive Officer;
- **CRÉDIT AGRICOLE S.A.**, represented by Mr Jérôme Grivet, Deputy Chief Executive Officer;
- **LA BANQUE POSTALE**, represented by Mr François Géronde, Chief Financial Officer;
- **RCI BANK and SERVICES**, represented by Mr Joao Miguel Leandro, Chief Executive Officer;
- **SOCIÉTÉ GÉNÉRALE**, represented by Mr Gilles Briatta, Secretary General.

### 2) Following the recent elections, the new elected members are:

#### For the deposit guarantee scheme:

- **ODDO BHF**, represented by Mr Grégoire Charbit, Managing Director;
- **ORANGE BANK**, represented by Ms Delphine d'Amarzit, Deputy Managing Director.

#### For the investor compensation scheme:

- **EPSENS**, represented by Ms Catherine Pays-Lenique, Chief Executive Officer;
- **EXANE**, represented by Mr Benoît Catherine, Deputy Managing Director.

#### For the performance bonds guarantee scheme:

- **CRÉDIT LOGEMENT**, represented by Mr Jean-Marc Vilon, Chief Executive Officer.

### 3) The new Supervisory Board met for the first time on 15 May 2020, at which time the members elected the Chairman and Vice-Chairman:

- Mr Gilles Briatta was elected Chairman;
- Mr Jérôme Grivet was elected Vice-Chairman.

The **FGDR's Audit Committee** is now chaired by Mr Jean-Jacques Santini and its members are Mr Nicolas Duhamel, Mr François Géronde and Mr Jérôme Grivet.

The **Nomination and Compensation Committee** is chaired by Mr Gilles Briatta and its members are Ms Delphine d'Amarzit and Ms Isabelle Ferrand.

<b>Members of the FGDR'S Supervisory Board at 15/05/2020</b>	
<b>CHAIRMAN</b> Gilles Briatta, Secretary General - SOCIÉTÉ GÉNÉRALE	
<b>VICE-CHAIRMAN</b> Jérôme Grivet, Deputy Chief Executive Officer - CRÉDIT AGRICOLE SA	
<b>Jean-Jacques Santini</b> Director of Institutional Affairs - BNP PARIBAS	<b>Benoît Catherine</b> Deputy Managing Director - EXANE
<b>Nicolas Duhamel</b> Advisor to the Chairman of the Executive Board in Charge of Public Affairs - BPCE	<b>François Géronde</b> Chief Financial Officer - LA BANQUE POSTALE
<b>Isabelle Ferrand</b> Deputy Chief Executive Officer CAISSE CENTRALE DU CREDIT MUTUEL	<b>Grégoire Charbit</b> Manager - ODDO BHF
<b>Jean-Marc VILON</b> Chief Executive Officer - CRÉDIT LOGEMENT	<b>Delphine d'Amarzit</b> Deputy Managing Director - ORANGE BANK
<b>Catherine Pays-Lenique</b> Chief Executive Officer - EPESENS	<b>Joao Miguel Leandro</b> Chief Executive Officer - RCI BANK and SERVICES
<b>Non-voting member appointed by the Minister for the Economy</b> Jérôme Reboul Assistant Director Banking and General-Interest Financing - Treasury Directorate	

### The Fonds de Garantie des Dépôts et de Résolution (FGDR)

The mission of the FGDR is to protect and compensate customers in the event that their bank or investment services provider fails. Created by the law of 25 June 1999 on savings and financial security, it intervenes at the request of the supervisory authorities of the banking and financial sector either before a banking crisis, through a preventative intervention or “resolution”, or by providing compensation when a bank fails. At 31 December 2019, it covered 465 member institutions and manages three mechanisms: the deposit guarantee scheme, the investor compensation scheme and the performance bonds guarantee scheme. **A banking crisis operator in support of responsible finance, the FGDR plays a key role in ensuring the stability of the French banking system.**

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