



**The Fonds de Garantie des Dépôts et de Résolution (FGDR)
is renewing part of its supervisory board
and is happy to welcome the 1st representative of members to the
guarantee of asset management services scheme**

In accordance with the provisions of Section II of Article L.312-10 of the French Monetary and Financial Code and article L. 322-10 of the same code, the supervisory board of the FGDR is composed of twelve members and one censor:

- seven full 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, excluding full members;
- two members elected from among the members of the investor compensation scheme;
- one member elected from among the members of the performance bonds guarantee;
- one member elected from among members of the guarantee of asset management services.

The supervisory board's mandate began on 8 March 2024 and will end at the end of the supervisory board meeting approving the financial statements for the fourth term of office.

1^o) In 2025, the FGDR held partial elections that led to the appointment of:

27 March 2025:

- The SO.CA.F. represented by Mr Romain NATALI, elected as a member of the performance bond guarantee, replacing Mr Jean-Marc VILON due to the change of accreditation of Crédit Logement;
- FINANCIERE D'UZÈS represented by Mr Dominique GOIRAND, elected as a member of the investor compensation scheme, following the resignation of AXA Epargne Entreprise.

3 June 2025:

- IVO CAPITAL PARTNERS represented by Ms Marion BOUGEL, elected as a member of the guarantee of asset management services. This is the first election under this scheme.

Furthermore, Mr Vincent GELLE was appointed by RCI Banque to replace Mr Jean-Marc SAUGIER with effect from 21 March 2025.

2°) Following these renewal operations and partial elections held in March and June 2025, the composition of the Board is now as follows:

The seven full members of the new supervisory board are as follows in alphabetical order:

- BNP PARIBAS (group);
- BPCE (group);
- CNCM and CCM CRÉDIT MUTUEL (group);
- CRÉDIT AGRICOLE S.A. (group);
- HSBC Continental Europe;
- LA BANQUE POSTALE;
- SOCIÉTÉ GÉNÉRALE (group).

The elected members are:

- for the deposit guarantee scheme;
 - o ODDO BHF SCA;
 - o RCI Banque;
- for the investor compensation scheme;
 - o BOURSE DIRECT;
 - o FINANCIERE D'UZÈS (newly elected);
- for the performance bonds guarantee;
 - o SO.CA.F. (newly elected);
- for the guarantee of asset management services:
 - o IVO CAPITAL PARTNERS (newly elected).

As a reminder, the supervisory board also appointed at its meeting of 8 March 2024:

- Mr Jérôme GRIVET, **Chairman**;
- Mr Jean-Jacques SANTINI, **Vice-Chairman**.

The Board also set up its two specialised committees:

- **The FGDR audit committee** chaired by Mr Jean-Jacques SANTINI, and composed among others of Mr Benoît de la CHAPELLE BIZOT and Ms Sophie RENAUDIE;
- **The Nominations and Compensation Committee** chaired by Mr Jérôme GRIVET and is composed among others of Ms Isabelle FERRAND and Mr Francis DONNAT.

Composition of the supervisory board as at 17 June 2025	
<p style="text-align: center;">CHAIRMAN</p> <p style="text-align: center;">Jérôme GRIVET, deputy chief executive officer – CRÉDIT AGRICOLE S.A. (Group)</p>	
<p style="text-align: center;">VICE-CHAIRMAN</p> <p style="text-align: center;">Jean-Jacques SANTINI – Executive Advisor to the Chairman and General Management - BNP PARIBAS (Group)</p>	
Francis DONNAT , Secretary General SOCIÉTÉ GÉNÉRALE (group)	Andrew WILD, Chief Executive Officer - HSBC Continental Europe
Benoît de la CHAPELLE BIZOT, advisor to the Chairman of the executive board in charge of public affairs - BPCE (group)	Sophie RENAUDIE - Chief Financial Officer LA BANQUE POSTALE
Isabelle FERRAND – Chief Executive Officer CNCM and CCM -CRÉDIT MUTUEL (group)	Grégoire CHARBIT, Manager - ODDO BHF SCA
Romain NATALI, Deputy Chief Executive Officer - SO.CA.F.	Dominique GOIRAND, Chief Executive Officer - FINANCIERE D’UZÈS
Catherine NINI, Chairwoman of the Executive Board and Chief Executive Officer - BOURSE DIRECT	Vincent GELLE, Deputy Chief Executive Officer - RCI Bank
Marion BOUGEL, Deputy Chief Executive Officer - IVO CAPITAL PARTNERS	
<p style="text-align: center;">Non-voting member appointed by the Minister for the Economy</p> <p style="text-align: center;">Gabriel CUMENGE, Assistant Director Banking and General-Interest Financing - Direction Générale du Trésor</p>	

The Fonds de Garantie des Dépôts et de Résolution (FGDR)	
<p>The Fonds de Garantie des Dépôts et de Résolution (FGDR) is a private-law institution with a public service mission: to protect and compensate customers in the event that their bank or financial institution fails. Created by the Act of 25 June 1999 on savings and financial security, the FGDR manages 4 schemes: the deposit guarantee scheme, the investor compensation scheme, the performance bonds guarantee scheme and the guarantee of asset management services.</p> <p>As of 31/12/2024, it covered 1,157 member institutions and can intervene before a failure on a preventative or resolution basis, or to compensate customers. A banking crisis operator in support of responsible finance, the FGDR works to ensure the stability of the French banking and financial system.</p> <p>FGDR website: www.garantiedesdepots.fr</p>	
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