FONDS DE GARANTIE
DES DÉPÔTS ET
DE RÉSOLUTION

PRESS RELEASE **28 July 2026**

Partial renewal of the Supervisory Board of the Fonds de Garantie des Dépôts et de Résolution (FGDR)

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 FGDR's Supervisory Board consists of thirteen members and one non-voting member:

- 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 scheme;
- one member elected from among the members of the guarantee of asset management services scheme.

In accordance with the applicable regulations, a number of changes were made to the composition of the FGDR's Supervisory Board during the first half of 2026:

1°) Ms Emmanuelle REVOLON, Deputy Chief Executive Officer of the Confédération Nationale du Crédit Mutuel (CNCM), became a member of the FGDR's Supervisory Board on 27 February 2026, replacing Ms Isabelle FERRAND. She represents the Confédération Nationale du Crédit Mutuel (CNCM), a full member of the FGDR's Supervisory Board.

2°) Pursuant to Article 4 of the Order of 16 March 2016 on the governance of the FGDR, RCI Banque became a full member of the FGDR's Supervisory Board, replacing HSBC Continental Europe, which left the Supervisory Board at the end of 2025.

3°) As RCI Banque had previously been an elected member representing the members of the deposit guarantee scheme, **the FGDR organised a partial election, concluded on 23 July 2026**, to designate its replacement. At the end of the electoral process, **the newly elected member representing the deposit guarantee scheme** on the FGDR's Supervisory Board for the remainder of the Board's term of office, which expires during 2028, is **Compagnie pour la location de véhicules (CLV) (Stellantis Group), represented by Mr Stéphane RIEHL, Deputy Chief Executive Officer.**

4°) Finally, **Mr Pierre ALLEGRET**, appointed Assistant Director for Banking and General-Interest Financing by Order of 22 May 2026, **was designated as the non-voting member by the Minister for the Economy**, replacing Mr Gabriel Cumenge.

The composition of the FGDR's Supervisory Board is now as follows:

<table>
<tr><th colspan="2">Members of the FGDR's Supervisory Board as of 23 July 2026</th></tr>
<tr><td colspan="2">CHAIR
Jérôme GRIVET, Deputy Chief Executive Officer
CRÉDIT AGRICOLE S.A. (group)</td></tr>
<tr><td colspan="2">VICE-CHAIR
Jean-Jacques SANTINI, Executive Advisor to the Chairman and General Management
BNP PARIBAS (group)</td></tr>
<tr><td>Francis DONNAT, Secretary General
SOCIÉTÉ GÉNÉRALE (group)</td><td>Stéphane RIEHL, Deputy Chief Executive Officer
Compagnie pour la location de véhicules-CLV (Stellantis Group)</td></tr>
<tr><td>Benoît de la CHAPELLE BIZOT, Advisor to the Chairman of the Executive Board in charge of Public Affairs
BPCE (group)</td><td>Sophie RENAUDIE - Chief Financial Officer
LA BANQUE POSTALE</td></tr>
<tr><td>Emmanuelle REVOLON, Deputy Chief Executive Officer
CNCM and CCM - CRÉDIT MUTUEL (group)</td><td>Grégoire CHARBIT, Manager
ODDO BHF SCA</td></tr>
<tr><td>Romain NATALI, Deputy Chief Executive Officer
SO.CA.F.</td><td>Dominique GOIRAND, Chairman and Chief Executive Officer
FINANCIERE D’UZÈS</td></tr>
<tr><td>Catherine NINI, Chairwoman of the Executive Board
BOURSE DIRECT</td><td>Vincent GELLE, Deputy Chief Executive Officer RCI Banque</td></tr>
<tr><td>Marion BOUGEL, Deputy Chief Executive Officer IVO CAPITAL PARTNERS</td><td></td></tr>
<tr><td colspan="2">Non-voting member appointed by the Minister for the Economy
Pierre ALLEGRET, Assistant Director for Banking and General-Interest Financing
Direction Générale du Trésor</td></tr>
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The composition of the specialised committees was amended on 27 February 2026:

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