



David LARRAMENDY
Chairman of the
Executive Board

Number of Company
shares held¹ : 122,850

BIOGRAPHY

A graduate of Supélec and holder of an MBA from Wharton School at the University of Pennsylvania, he began his career with Ernst & Young before joining Mistergooddeal at its inception in 2000. He then worked in the London offices of Goldman Sachs prior to joining M6 Group in 2008 as Sales Director of the Ventadis Division, of which he became CEO in 2010. Appointed CEO of M6 Publicité in January 2015, he joined the Executive Board in February 2015. On 23 April 2024, he was appointed Chairman of the Executive Board, replacing Nicolas de Tavernost.

OTHER APPOINTMENTS AND DUTIES

- Outside M6 Group and RTL Group;
 - Representative of Métropole Télévision to the Board of Directors of Médiamétrie
- Within M6 Group
 - Chairman of the Executive Board of Métropole Télévision SA
 - Permanent representative of:
 - a. Métropole Télévision in its capacity as Chair of M6 Publicité SAS, Immobilière M6 SAS, M6 Interactions SAS and M6 Foot SAS, M6 Distribution Digital SAS ; M6 Digital Services SAS and M6 Studio SAS
 - b. Métropole Télévision, in its capacity as Director of C. Productions SA, Extension TV SAS, Société d'Exploitation Radio Chic-SERC SA and Société de Développement de Radio Diffusion-Sodera SA
 - c. M6 Publicité, in its capacity as Director of M6 Diffusion SA, M6 Événements SA and M6 Éditions SA, M6 Créations SA
 - d. Métropole Télévision in its capacity as Chair and Member of the Shareholders' Committee of Multi4 SAS.
 - e. Métropole Télévision, in its capacity as Managing Partner of SCI du 107, avenue Charles de Gaulle
 - f. C. Productions S.A., Director of M6 Films SA
 - Chairman, CEO and Director of M6 Plateforme SA (from 14 May 2024)
 - Chairman and Director of Société Nouvelle de Distribution SA
 - Director of M6 Group's corporate foundation SA (since 26 June 2024)
 - Representative of RTL Group to the Board of Directors of Atresmedia, a listed company (Spain)

APPOINTMENTS AND DUTIES HAVING EXPIRED IN THE COURSE OF THE LAST FIVE FINANCIAL YEARS

- Outside M6 Group
 - Chairman of SNPTV (France)
 - Vice-Chairman and Treasurer of SNPTV (France)
- Within M6 Group
 - CEO of M6 Publicité SAS;
 - Permanent representative of M6 Publicité SAS:
 - a. in its capacity as Chair of M6 Créations SAS
 - b. in its capacity as member of the Board of Directors of Wild Buzz Agency SAS
 - c. in its capacity as member of the Supervisory Board of Academee SAS
 - d. in its capacity as Chair of Ctzar SAS
 - Director of Société de Développement de Radio Diffusion-SODERA SA
 - Member of the Strategy Committee of Alliance Gravity Data Media SAS
 - Chairman and CEO of M6 Éditions SA and M6 Événements SA
 - CEO of M6 Interactions SAS

¹ At 31 December 2024