

Biographical information about the Members of the Board of Directors at December 31, 2020, including other positions held in the Company and outside of the Group over the last five years.

David Dayan	
Chairman and CEO	
<i>Age:</i> 47 years	
<i>Nationality:</i> French	
<i>Domiciled:</i> 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France	
<i>Date of 1st appointment:</i> July 29, 2010	
<i>Start of current mandate:</i> June 27, 2019	
<i>End date of mandate:</i> Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2022	
<i>Number of shares held at December 31, 2020:</i> 29,087,705	
Summary of key areas of expertise and experience:	
David Dayan is a co-founder, along with Thierry Petit, of showroomprive.com, created in 2006. He has been a Director as well as Chairman and CEO of the Group since December 19, 2019. Before the creation of showroomprive.com, he worked in the inventory clearance sector for 15 years, during which he developed significant experience, know-how and a network of relationships with brands and wholesalers.	
Key activities outside the Company:	
Current mandates as of December 31, 2020:	Mandates that have expired in the last five years:
<ul style="list-style-type: none"> - Mandates and functions in the Group's companies - Chairman and CEO of SRP Group - Co-manager of Showroomprivé.com SARL - Manager of SRP Logistics SARL - Co-manager of SRP Prod SARL - President of Saldi Privati SRL - Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies) - Managing Director of Ancelle SARL - Manager of ELA Invest SRL - Director of WADE P. S.A. - Manager of JENA Invest Ltd - President of NELJEN FINANCES SAS - President of Nel Finance SAS - Manager of SCI de la Plaine - Co-Manager of SCI Développement - Manager of SCI WAB1 	

<ul style="list-style-type: none"> - Managing partner of SCI SR30 - Manager of DD Promenade Davie LLC - Manager of M.N.C.A SARL 	
Thierry Petit Deputy CEO	
<p>Age: 47 years</p> <p>Nationality: French</p> <p>Domiciled: 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France</p> <p>Date of 1st appointment: July 29, 2010</p> <p>Start of current mandate: June 27, 2019</p> <p>End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2022</p> <p>Number of shares held at December 31, 2020: 20,932,963</p>	
<p>Summary of key areas of expertise and experience:</p> <p>Thierry Petit is a co-founder, along with David Dayan, of showroomprive.com, which was created in 2006. He has been a Director and Deputy CEO of the Group since December 19, 2019. Thierry Petit began his career in digital agencies in 1995 and, at the age of 25, created the first price comparison site in France (toobo.com), which was sold to Libertysurf in July 2000. Thierry Petit has nearly 20 years of experience in the creation of start-ups. He is also vice-chairman of the Board of France Digitale. Thierry Petit studied telecommunications engineering.</p>	
<p>Key activities outside the Company:</p>	
<p>Current mandates as of December 31, 2020:</p> <ul style="list-style-type: none"> - Mandates and functions in the Group's companies - Deputy CEO of SRP Group - Co-manager of Showroomprivé.com SARL - Co-manager of SRP Prod SARL - Co-manager of the company Showroomprivé Maroc SARL - Sole director of Showroomprivé Spain SLU - Director of Saldi Privati SRL - Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies) - Managing Director of TP Invest Holding SARL - President of Pérée Investissements SAS - President of Financière Saint Ambroise SAS - Sole director of Prive Fashion Investments SL 	<p>Mandates that have expired in the last five years:</p>
Eric Dayan	

Director	
<i>Age:</i> 40 years	
<i>Nationality:</i> French	
<i>Domiciled:</i> 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France	
<i>Date of 1st appointment:</i> October 16, 2015	
<i>Start of current mandate:</i> June 8, 2020	
<i>End date of mandate:</i> Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2023	
<i>Number of shares held at December 31, 2020:</i> 2,335,460	
Summary of key areas of expertise and experience:	
<p>Éric Dayan served as head of inventory management and sales director from 2000 to 2006 for FRANCE EXPORT, a company specializing in the distribution of clothing and footwear. In 2006, he helped create the company showroomprivé.com as associate director and was responsible for BtB operations at Showroomprivé until the end of 2016.</p>	
Key activities outside the Company:	
Current mandates as of December 31, 2020:	Mandates that have expired in the last five years:
<ul style="list-style-type: none"> - <i>Mandates and functions in the Group's companies</i> Director of SRP Group - <i>Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</i> - Managing Director of Victoire Investissement Holding SARL - Director of WADE P. S.A. - President of Victoire France SAS - Managing Director of Victoire Barrès SCI - President of EDC Invest SAS - Co-Manager of SCI Développement - Chairman of Sonia Rykiel Création Paris SAS - Manager of ED Victoire Tel Aviv Ltd. 	<ul style="list-style-type: none"> - Managing Director of Victoire Real Estate Investment SARL
Michaël Dayan	
Director - Member of the Nomination and Compensation Committee	
<i>Age:</i> 39 years	
<i>Nationality:</i> French	
<i>Domiciled:</i> 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France	
<i>Date of 1st appointment:</i> October 16, 2015	
<i>Start of current mandate:</i> June 8, 2020	
<i>End date of mandate:</i> Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2023	

Number of shares held at December 31, 2020: 2,079,930	
Summary of key areas of expertise and experience:	
<p>Michaël Dayan is part of the showroomprivé.com adventure. An entrepreneur by nature, he assisted Showroomprive.com in commercial and legal issues, while ensuring the implementation of its Business Plan until 2017. Michaël Dayan holds a Lawyers' Professional Practice Diploma (Certificat d'Aptitude à la Profession d'Avocat -CAPA) from the École de Formation Professionnelle des Barreaux (Paris Court of Appeal Law School - EFB) as well as a master's degree in business law (Paris Assas University) and a DESS in European business law (Paris Descartes University).</p>	
Key activities outside the Company:	
Current mandates as of December 31, 2020:	Mandates that have expired in the last five years:
<p>- Mandates and functions in the Group's companies</p> <p>Director and member of the Nomination and Compensation Committee of SRP Group</p> <p>- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</p> <ul style="list-style-type: none"> - Managing Director of Cambon Financière SARL - President of CAMPHI SAS - President of MD Capital SAS - Co-Manager of SCI Développement - CEO of Sonia Rykiel Création Paris SAS 	
Marie Ekeland	
Independent Director	
Age: 45 years	
Nationality: French	
Domiciled: 2050 - 10bis, bd de la Bastille, 75012 Paris, France	
Date of 1st appointment: October 16, 2015	
Start of current mandate: June 14, 2018	
End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2021	
Number of shares held at December 31, 2020: 200	
Summary of key areas of expertise and experience:	
<p>Marie Ekeland is the founder of 2050.do. As the former co-founder off Daphni, she also sits on the Board of Directors of Butterfly.ai, Holberton School, Keakr, Lifen, Shine (acquired by Société Générale), Parrot, Swile and Zoe. She began her career in 1997 as an IT specialist at the investment bank JP Morgan, first in New York and then in Paris. En 2000, Marie Ekeland joined the world of risk capital at Crédit Agricole Private Equity. She joined Elaia Partners in 2005 where she invested in Criteo and Sigfox. Marie is also a co-founder of the France Digitale association, linking digital entrepreneurs and investors, and from 2013 to 2017 a member, and briefly the Chair, of the National Digital Council. Marie Ekeland holds an engineering degree in mathematics and information technology from Paris IX Dauphine University and a master's degree in analysis and economic policy from the Paris School of Economics (PSE).</p>	

Key activities outside the Company:	
<p>Current mandates as of December 31, 2020:</p> <p><i>- Mandates and functions in the Group's companies</i></p> <p>Director of SRP Group</p> <p><i>- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</i></p> <p>Member of the Board of Directors of Parrot SA</p> <p>- President of Bibicheri SARL</p> <p>Member of the Board of Trustees of Harvey Mudd College</p> <p>Representative of Daphni SAS on the Boards of the following companies: Butterfly.ai, Holberton School, Keakr, Lifen, Shine, Swile and Zoe.</p> <p>- President of 2050.do SAS, 2050.starter SAS, 2050.W2.Coinvest SAS</p> <p>- Director of the INRIA Fondation, Holberton School, Keakr, Lifen, Lunchr, Shine and Zoe.</p>	<p>Mandates that have expired in the last five years:</p> <p>- President of Daphni SAS</p> <p>Member of the Board of Directors of the Institut Louis Bachelier</p> <p>Member of the Board of Directors of Elaia Partners SAS,</p> <p>Non-voting observer on the Board of Directors of Teads-Ebuzzing SAS,</p> <p>Member of the Board of Directors of Criteo SA(3)</p> <p>Representative of Elaia Partners SAS on the board of directors or supervisory board of Wyplay SAS, Scoop.it SAS, Ykone SAS, Allmyapps SAS, Seven Academy SAS, Mobirider SAS, Pandacraft SAS, Teads SAS</p> <p>President of the National Digital Council</p> <p>Vice President of the association France Digitale</p>
<p>Melissa Reiter Birge</p> <p>Independent Director - Chair of the Audit Committee</p>	
<p>Age: 51 years</p> <p>Nationality: American</p> <p>Domiciled: 141 Gloucester Ave, London NW1 8LA</p> <p>Date of 1st appointment: October 16, 2015</p> <p>Start of current mandate: June 27, 2019</p> <p>End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2022</p> <p>Number of shares held at December 31, 2020: 200</p>	
<p>Summary of key areas of expertise and experience:</p> <p>Melissa Reiter Birge has been a member of the Board of Directors of SRP Group since 2015. She is the founder and Chairman & CEO of Mia Tango, Inc. (USA), incorporated in 2016. From 2009 to 2016, she was the CFO of KAYAK Software Corporation, a US e-commerce company. From 2002 to 2009, she held various positions, including controller at Orbitz, Inc., and Vice President of Finance at Potbelly Sandwich Works, LLC, a chain of restaurants. From 1991 to 2002, Melissa Reiter Birge held several positions, including senior manager in the Audit Department at Arthur Andersen LLP. Melissa Reiter Birge holds a B.S. in business administration from the University of Miami (Ohio).</p>	

Key activities outside the Company:	
Current mandates as of December 31, 2020:	Mandates that have expired in the last five years:
- Mandates and functions in the Group's companies	- CFO of Kayak Software Corporation, a subsidiary of Priceline Group, Inc. (USA)
Independent Director and Chairperson of the Audit Committee	- Founder and Chairman & CEO of Mia Tango, Inc. (USA)
- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)	- Director and Chairman of the Audit Committee of Freshly, Inc. (USA)
Olivier Marcheteau	
Independent Director – Member of the Audit Committee and Chairman of the Nomination and Compensation Committee	
Age: 50 years	
Nationality: French	
Domiciled: 134 avenue de Wagram, 75017 Paris, France	
Date of 1st appointment: October 16, 2015	
Start of current mandate: June 26, 2017	
End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2020	
Number of shares held at December 31, 2020: 442	
Summary of key areas of expertise and experience:	
<p>Since January 2020 Olivier Marcheteau has been the Chief Executive Officer of the Acolad Group, the European leader in professional translation. Prior to that he was the Chief Executive Officer of the French start-up Vestiaire Collective, an online pre-owned fashion and luxury product sales company, operating in France and in the United Kingdom, from 2014 to February 2019. From 2010 to 2014, he was Chairman of the Board of Directors of Casino Entreprises and Cdiscount and held the position of non-food e-commerce director of the Casino group. He began his career in consumer marketing, first at Procter & Gamble France, where he held the position of product manager, and then at Nike France, where he held the position of marketing manager for the brands of the French subsidiary. Olivier Marcheteau moved into e-commerce by joining the online auction start-up Aucland in 2000, where he held the position of marketing manager for Europe, before joining Microsoft, where he held several positions. Initially head of marketing and communication at MSN France, Olivier Marcheteau later became head of the communication services business unit at MSN/Windows Live for Europe, and then CEO of Internet services for the Group in France, before becoming the CEO of the Group's consumer and Internet company in France. Olivier Marcheteau has also served on the boards of MonShowroom and Banque Casino. He is an HEC graduate and holds a degree in applied economics from the Institut d'Études Politiques in Paris.</p>	
Key activities outside the Company:	
Current mandates as of December 31, 2020:	Mandates that have expired in the last five years:
- Mandates and functions in the Group's companies	- Member of the supervisory board of the company Société Financière Intergrroupe

<p>Independent Director – Member of the Audit Committee and Chair of the Nomination and Compensation Committee of SRP Group</p> <p><i>- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</i></p> <p>- Chief Executive Officer of the company ACOGROUP</p> <p>- Censor in the Strategic Committee of the company VC Technology</p>	<p>- Chief Executive Officer of Vestiaire Collective (France)</p> <p>- Chairman of the Board of Directors of Casino Entreprises (France)</p> <p>- Chairman of the Board of Directors of Cdiscount (France)</p> <p>- Director of MonShowroom (France)</p> <p>- Director of Banque Casino (France)</p>
<p>Irache Martinez Abasolo</p> <p>Director</p>	
<p>Age: 44 years</p> <p>Nationality: Spanish</p> <p>Domiciled: 1 rue Beautreillis 75004 Paris, France</p> <p>Date of 1st appointment: April 17, 2019</p> <p>Start of current mandate: April 17, 2019</p> <p>End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2020</p> <p>Number of shares held at December 31, 2020: 505</p>	
<p>Summary of key areas of expertise and experience:</p> <p>Irache Martinez joined the Group in 2014 as Brand Director before being name Marketing Director in October 2017. Following a master's degree in economics at San Pablo University in Madrid and a postgraduate degree in marketing management at Essec, Irache Martinez climbed the ranks from advertising manager to Associate Director in the largest international advertising agencies (Lowe, Ogilvy, JWT, Bddp/TBWA) where, for over 15 years, she managed international brands from every angle in fashion, luxury, mass market, as well as banking and institutions. Irache Martinez left the Group in March 2019 to join LVMH as Marketing and Communications Director of Clos19.com</p>	
<p>Key activities outside the Company:</p>	
<p>Current mandates as of December 31, 2020:</p> <p><i>- Mandates and functions in the Group's companies</i></p> <p>Director of SRP Group</p> <p><i>- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</i></p> <p>-</p>	<p>Mandates that have expired in the last five years:</p>

Cyril Vermeulen	
Independent Director - Member of the Audit Committee and the Nomination and Compensation Committee	
<i>Age:</i> 51 years	
<i>Nationality:</i> French	
<i>Domiciled:</i> 23, avenue Charles Floquet, 75007 Paris, France	
<i>Date of 1st appointment:</i> July 26, 2018	
<i>Start of current mandate:</i> July 26, 2018	
<i>End date of mandate:</i> Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2021	
<i>Number of shares held at December 31, 2020:</i> 103,180	
<i>Summary of key areas of expertise and experience:</i>	
Cyril Vermeulen in 1999 co-founded auFeminin.com, an online media group sold to Axel Springer after his education in engineering and HEC-Entrepreneurs, followed by several years with the inspectorate of Société Générale and McKinsey. He then pursued new adventures as an entrepreneur and educator in Shanghai for six years. For the last fifteen years, he has been an active investor and a member of the Board of Directors of digital start-ups.	
<i>Key activities outside the Company:</i>	
<i>Current mandates as of December 31, 2020:</i>	<i>Mandates that have expired in the last five years:</i>
<ul style="list-style-type: none"> - <i>Mandates and functions in the Group's companies</i> <p>Independent Director - Member of the Audit Committee and the Nomination and Compensation Committee of SRP Group</p> <ul style="list-style-type: none"> - <i>Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</i> <ul style="list-style-type: none"> - Director of the companies Captain Contrat, Assoconnect, Gymlib, Wavy, Sporteasy, Studapart and Filae. - Manager of SAS ALIQUINI and SCI ALIQUINI 	<p>Director of the companies StickyadsTV, Teemo, JAM and Little Corner</p>

Brigitte Tambosi	
Director	
<i>Age:</i> 40 years	
<i>Nationality:</i> French	
<i>Domiciled:</i> 93 avenue de Paris, 91300 Massy, France	
<i>Date of 1st appointment:</i> October 28, 2020	
<i>Start of current mandate:</i> October 28, 2020	
<i>End date of mandate:</i> Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2020	
<i>Number of shares held as of February 1, 2021:</i> 200	
<i>Summary of key areas of expertise and experience:</i>	
<p>Brigitte Tambosi is an HEC graduate and holds a Master 1 from the Paris II Panthéon-Assas University and a Master 2 from the Paris I Panthéon-Sorbonne University in tax and business law. She practiced as a lawyer at the Paris office of a major British law firm for seven years and was involved in several M&A and capital market transactions supporting major French and international companies. In January 2014, she joined the Carrefour Group, where she held the position of Corporate Development Legal Director. She was responsible for the legal aspects of various acquisition, disposal, initial public offering and strategic partnership transactions for the Group, in particular in the e-commerce sector.</p>	
<i>Key activities outside the Company:</i>	
<i>Current mandates as of December 31, 2020:</i>	<i>Mandates that have expired in the last five years:</i>
<p>- <i>Mandates and functions in the Group's companies</i></p> <p>Director of SRP Group</p> <p>- <i>Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)</i></p> <ul style="list-style-type: none"> - Carrefour Corporate Development Legal Director 	

¹ Brigitte Tambosi held no shares as of December 31, 2020 and acquired the number of required shares following her co-optation by the Board of Directors on February 1, 2021.