

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.

<p>David Dayan Chairman and CEO</p>	
<p>Age: 48 years Nationality: French Domiciled: 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France Date of 1st appointment: July 29, 2010 Start of current mandate: June 27, 2019 End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2022 Number of shares held at December 31, 2021: 30,262,705</p>	
<p>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.</p>	
<p>Key activities outside the Company:</p>	
<p>Current mandates as of December 31, 2021:</p> <p>- Mandates and functions in the Group's companies</p> <ul style="list-style-type: none"> - 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 <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 Ancelle SARL 	<p>Mandates that have expired in the last five years:</p>

Thierry Petit Deputy CEO	
Age: 48 years Nationality: French Domiciled: 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France Date of 1st appointment: July 29, 2010 Start of current mandate: June 27, 2019 End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2022 Number of shares held at December 31, 2021: 20,932,963	
Summary of key areas of expertise and experience: <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>It should be noted that Thierry Petit resigned from his position as Deputy CEO with effect from December 31, 2021, while retaining his position as Director. Effective from January 1, 2022, Thierry Petit was appointed Vice-Chairman of the Board of Directors.</p>	
Key activities outside the Company:	
Current mandates as of December 31, 2021: - Mandates and functions in the Group's companies <ul style="list-style-type: none"> - 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) <ul style="list-style-type: none"> - 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 	Mandates that have expired in the last five years:

<p>Éric Dayan Director</p>	
<p>Age: 41 years Nationality: French Domiciled: 1, rue des Pés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex, France Date of 1st appointment: October 16, 2015 Start of current mandate: June 08, 2020 End date of mandate: 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, 2021: 2,335,460</p>	
<p>Summary of key areas of expertise and experience: 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>	
<p>Key activities outside the Company:</p>	
<p>Current mandates as of December 31, 2021:</p> <ul style="list-style-type: none"> - Mandates and functions in the Group's companies <ul style="list-style-type: none"> - Director of SRP Group - Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies) <ul style="list-style-type: none"> - Managing Director of Victoire Investissement Holding SARL - President of Victoire France SAS - President of EDC Invest SAS 	<p>Mandates that have expired in the last five years:</p> <ul style="list-style-type: none"> - Managing Director of Victoire Real Estate Investment SARL - Chairman of Sonia Rykiel Création Paris SAS

Michaël Dayan	
Director - Member of the Nomination and Compensation Committee	
<p>Age: 40 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: October 16, 2015</p> <p>Start of current mandate: June 08, 2020</p> <p>End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2023</p> <p>Number of shares held at December 31, 2021: 2,079,930</p>	
<p>Summary of key areas of expertise and experience:</p> <p>An entrepreneur by nature, Michaël Dayan 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:	
<p>Current mandates as of December 31, 2021:</p> <p>- Mandates and functions in the Group's companies</p> <ul style="list-style-type: none"> - Director and member of the Nomination and Compensation Committee of SRP Group <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 	<p>Mandates that have expired in the last five years:</p> <ul style="list-style-type: none"> - CEO of Sonia Rykiel Création Paris SAS

Olivier Marcheteau Independent Director – Member of the Audit Committee and Chairman of the Nomination and Compensation Committee	
Age: 51 years Nationality: French Domiciled: 134 avenue de Wagram, 75017 Paris, France Date of 1st appointment: October 16, 2015 Start of current mandate: June 28, 2021 End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on 12/31/2024 Number of shares held at December 31, 2021: 442	
Summary of key areas of expertise and experience: 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.	
Key activities outside the Company:	
Current mandates as of December 31, 2021: - Mandates and functions in the Group's companies - Independent Director – Member of the Audit Committee and Chair of the Nomination and Compensation Committee of SRP Group - Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies) - President of ACOGROUP S.A.S. - Censor in the Strategic Committee of the company VC Technology	Mandates that have expired in the last five years: - Member of the supervisory board of the company Société Financière Intergroupe - Chief Executive Officer of Vestiaire Collective (France) - Chairman of the Board of Directors of Casino Entreprises (France) - Chairman of the Board of Directors of Cdiscount (France) - Director of MonShowroom (France) - Director of Banque Casino (France)

Irache Martinez Abasolo Director	
Age: 45 years Nationality: Spanish Domiciled: 1 rue Beautreillis 75004 Paris, France Date of 1st appointment: April 17, 2019 Start of current mandate: June 28, 2021 End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on 12/31/2024 Number of shares held at December 31, 2021: 505	
Summary of key areas of expertise and experience: <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>	
Key activities outside the Company:	
Current mandates as of December 31, 2021: - Mandates and functions in the Group's companies - Director of SRP Group - Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)	Mandates that have expired in the last five years:

Cyril Vermeulen	
Independent Director - Member of the Audit Committee and the Nomination and Compensation Committee	
<p>Age: 52 years</p> <p>Nationality: French</p> <p>Domiciled: 23, avenue Charles Floquet, 75007 Paris, France</p> <p>Date of 1st appointment: July 26, 2018</p> <p>Start of current mandate: July 26, 2018</p> <p>End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2021</p> <p>Number of shares held at December 31, 2021: 62,500</p>	
<p>Summary of key areas of expertise and experience:</p> <p>After training at Ponts et Chaussées and HEC-Entrepreneurs, then spending several years with the inspectorate of Société Générale and at McKinsey, in 1999 Cyril Vermeulen co-founded auFeminin.com, an online media group subsequently sold to Axel Springer. 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.</p>	
Key activities outside the Company:	
<p>Current mandates as of December 31, 2021:</p> <p>- Mandates and functions in the Group's companies</p> <ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee and the Nomination and Compensation Committee of SRP Group <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"> - Director of the companies Captain Contrat, Assoconnect, Gymlib, Wavy, Sporteasy and Studapart. - Manager of SAS ALIQUINI and SCI ALIQUINI 	<p>Mandates that have expired in the last five years:</p> <ul style="list-style-type: none"> - Director of the companies StickyadsTV, Teemo, JAM, Little Corner and FILAE.

Brigitte Tambosi

Director

Age: 41 years

Nationality: French

Domiciled: 93 avenue de Paris, 91300 Massy, France

Date of 1st appointment: October 28, 2020

Start of current mandate: October 28, 2020

End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on 12/31/2024

Number of shares held at December 31, 2021: 200

Summary of key areas of expertise and experience:

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.

Key activities outside the Company:

Current mandates as of December 31, 2021:

- Mandates and functions in the Group's companies

- Director of SRP Group

- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)

- Carrefour Corporate Development Legal Director

Mandates that have expired in the last five years:

Sophie Moreau-Garenne**Director**

Age: 52 years

Nationality: French

Domiciled: 16 Rue de la Procession 92150 Suresnes, France

Date of 1st appointment: June 28, 2021

Start of current mandate: June 28, 2021

End date of mandate: Annual Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2022

Number of shares held at December 31, 2021: 200

Summary of key areas of expertise and experience:

Sophie Moreau Garenne has 20 years of experience in advising companies in special situations and has acted as a consultant for several companies in the retail and online sales sectors.

Sophie started her career in auditing in 1995 with Deloitte in Paris. In 1999, she left auditing to join the Restructuring team at the same firm. In 2001, she joined the Corporate Finance team of Arthur Andersen (and later Ernst & Young) where she was involved in both restructuring consulting and acquisition audits on behalf of investment funds. In 2007, she became a Partner in the Corporate Restructuring department of Ernst & Young. In 2008, Sophie joined Duff & Phelps to create and develop the Restructuring practice in Europe.

She left Duff & Phelps in 2012 to found an independent consulting firm, SO-MG Partners, specializing in supporting small and medium-sized businesses in liquidity crisis situations.

Key activities outside the Company:**Current mandates as of December 31, 2021:****- Mandates and functions in the Group's companies**

- Director of SRP Group

- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)

- Manager of SARL ROSHIP
- Manager of SCI SO-MG Immobilier

Mandates that have expired in the last five years:

Clémence Gastaldi**Director**

Age: 41 years

Nationality: French

Domiciled: 85 Boulevard du Général Koenig 92200 Neuilly sur Seine, France

Date of 1st appointment: June 28, 2021

Start of current mandate: June 28, 2021

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, 2021: 200

Summary of key areas of expertise and experience:

Clémence Gastaldi is currently CEO of ALhis, the AXA division in charge of collective health insurance and providence plans at international level. A graduate of the AgroParisTech engineering school, Clémence began her career at the Boston Consulting Group before joining AXA where she was in charge of the group's strategic planning team. She then founded and managed the marketing and business development team for AXA France's retail business and was later appointed CEO of the South East region of AXA France. Subsequently, she became Chief Executive Officer of AXA Prévoyance et Patrimoine, where she used the "société à mission" model to increase the business unit's societal and environmental impact.

Key activities outside the Company:**Current mandates as of December 31, 2021:****- Mandates and functions in the Group's companies**

- Director of SRP Group

- Mandates and functions in companies outside the Group: (French listed companies, French unlisted companies, Foreign listed companies, Foreign unlisted companies)

- President of Maxis GBN board

Mandates that have expired in the last five years: