

FRANÇOISE BROUGHER

Born September 2, 1965.
 Married, 3 children.
 Nationality: dual French and American.
 Graduate of ICAM-Lille (*Institut catholique d'arts et métiers*) (France) and Harvard University (United States).

Business address:

Square
 901 Mission Street, Suite 210
 San Francisco, CA 94103 USA

Background

Françoise Brougher began her career in 1989 in a production unit of L'Oréal in Japan. After receiving her MBA in 1994, she joined the strategy consulting firm Booz Allen & Hamilton, dividing her time between Europe and the United States. In 1998 she joined the San Francisco-based Ocean Gem Pearl Corporation, an importer of black Tahitian pearls, as Chief Executive Officer. From 2000 to 2005, she was Vice President of Strategy at California-based Charles Schwab & Co. In March 2005, she joined Google, where she managed the Business Operations Group for four years, becoming Vice President, Global SMB Sales & Operations in 2009. In April 2013, she joined San Francisco-based Square as Business Lead.

Number of Sodexo shares held: 400.

Other positions and corporate offices held

- Business Lead, Square.

Other corporate offices held within the past five years but no longer held

None.

PAUL JEANBART

Born August 23, 1939.
 Married, 3 children.
 Nationality: dual Canadian and Swiss.
 Civil engineer.

Business address:

Immeuble Président Mouawad
 Rue Pierre Hélou, Hazmié, Beirut (Lebanon)

Background

Co-founder, partner and Chief Executive Officer of the Rolaco Group since 1967.

Number of Sodexo shares held: 400.

Other positions and corporate offices held

- **Chairman:** Oryx Finance Limited;
- **Chairman of the Board of Directors:** Hôtels Intercontinental Genève SA*; Luxury Brand Development SA, parent company of Orfèverie Christofle;
- **Board member:** Semiramis Hotel Co.; Rolaco Holding SA, Luxemburg (Executive Director) and subsidiaries/affiliates of the Rolaco Group.

Other corporate offices held within the past five years but no longer held

- **Member of the Supervisory Board:** Club Méditerranée SA*.

* Listed company.