

The Board of Directors of the Arkéa group welcomes 4 new members

Brest, May 28, 2020 - At Arkéa's Annual General Meeting held in camera on May 14, four new directors, including one independent director, were elected for a renewable three-year term by the Chairmen of the local banks of the Federations of Crédit Mutuel de Bretagne and Crédit Mutuel du Sud-Ouest. They attended their first Board meeting yesterday.

Valérie Barlois-Leroux joins the Board of Directors as an independent director. **Valérie Blanchet-Lecoq**, **Philippe Chupin** and **Dominique Trubert** all come from the Crédit Mutuel de Bretagne federation.



Valérie
Barlois-Leroux

A graduate of the École supérieure de commerce de Paris (ESCP), **Valérie Barlois-Leroux**, 50, worked for the Bouygues Construction group for nearly 25 years. She has held the positions of Real Estate Development Director and Regional Director of Human Resources. She now manages the company KALYMNOS, a company specializing in personal development and based in Nouvelle-Aquitaine. Valérie Barlois-Leroux is a top-level sportswoman. She was Olympic champion in team fencing at the 1996 Olympic Games in Atlanta, where she also won the silver medal in the individual competition. She also won four world medals, including a team title at the 1998 world championships.



Valérie
Blanchet-Lecoq

Valérie Blanchet-Lecoq, 54 years old, holds a DESS degree in Business Law. She has been practicing for nearly 30 years as a business lawyer. Since 2015, she has been the co-manager of the Lorient based law firm JURILOR, which specializes in corporate advice, company transfer and restructuring operations, as well as in the field of taxation.



Philippe
Chupin

Philippe Chupin, 39 years old, holds a Master's degree in International Trade and Food Marketing and has a solid experience in the field of agriculture. Director France of DANBRED since 2015, he worked for 10 years at the Côtes-d'Armor Chamber of Agriculture as a communication officer and was at the same time Manager of Terralies, a trade show dedicated to agriculture in the Côtes-d'Armor.



Dominique
Trubert

Dominique Trubert, 60 years old, is very involved in the field of agriculture, as a member of the bureau of the Chamber of Agriculture for 6 years, President of the Western Region of the Young Farmers' Union for 5 years and President of the replacement service at the Maison de l'Agriculture d'Ille-et-Vilaine for 25 years. Representing the CMB since 2015, he has also been involved with the CBCMA¹ since 2006 as Chairman of the Ille-et-Vilaine branch committee.

The Board of Directors of the Arkéa group, chaired by Jean-Pierre Denis, is composed of 19 directors, including 15 directors representing the members, 2 independent directors and 2 employee directors. It is particularly involved and committed to defining the Group's strategic orientations. In 2019, it met 11 times with a high attendance rate (90%).

With a female representation rate of over 47% and two independent directors, Arkéa's Board of Directors demonstrates modern governance that meets the highest standards in the industry.

Jean-Pierre Denis, Chairman of the Arkéa group comments: *"I am delighted to welcome four new directors to the Arkéa group's Board of Directors and I would also like to pay tribute to the commitment and tremendous work accomplished by those they succeed, in the service of the cooperative movement and the success of the Arkéa group. The diversity of profiles, life paths and professional expertise within our governance bodies contributes to the quality of democratic life and the renewal of ideas. The involvement of each of our 2,800 directors in the field and at all levels of decision-making ensures that the economic and societal realities of the regions in which we operate are taken into account. This is an opportunity, a strength and a guarantee of success as the group works on its next strategic project."*

¹ Caisse de Bretagne de Crédit Mutuel Agricole (CBCMA) is the Crédit Mutuel de Bretagne (CMB) company specializing in agricultural financing.

About Arkéa

The Arkéa group is made up of Crédit Mutuel Arkéa, the federations of Crédit Mutuel de Bretagne, Sud-Ouest and their member local mutuals, as well as nearly forty specialized subsidiaries (Fortuneo, Monext, Arkéa Banque Entreprises et Institutionnels, Arkéa Investment Services, Suravenir, etc.). It has more than 10,500 employees, nearly 2,800 directors, 4.7 million members and customers in bancassurance, and a balance sheet total of 157 billion euros. Crédit Mutuel Arkéa is one of the leading banking institutions based in the regions.

More information on www.arkea.com

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