

OFFICIAL INFORMATION

Villeneuve d'Ascq, 27 April 2020

CEETRUS STRENGTHENS ITS GOVERNANCE AND MANAGEMENT BODIES

As a real estate developer for all property types, Ceetrus is now positioning itself as an essential partner for cities, to help them respond to the ongoing changes in lifestyles and consumer behaviour. To steer this organisational change - going from a structure based on international portfolios (4) to activities managed by country (10) - Ceetrus is adapting its governance and management bodies accordingly.

From 20 March 2020, the Board of Directors of CEETRUS SA is made up as follows:

- (i) **Mr Antoine Grolin**: Chairman of the Board of Directors and director.
- (ii) **Mr Patrice Olivier**: director.
- (iii) **Mr François Bertière**: director.
- (iv) **Mrs Virginie Sacchi**: director.
- (v) **Mrs Perrine Vidalence**: director.

Within the management bodies, **Mr Benoît Lheureux** continues to serve as **CEO of Ceetrus SA**. **Mr Benoît Chang** has been named **Director of Finance and Administration of the Ceetrus Group**.

In the other countries in which the Ceetrus Group operates:

- **Marco Balducci** has been appointed General Manager of **Ceetrus Italy and Ukraine**
- **Séverine Bodart** has been appointed General Manager of **Ceetrus Portugal**
- **Hervé Croq** has been appointed General Manager of **Ceetrus France**
- **Tatian Diaconu** has been appointed General Manager of **Ceetrus Romania**
- **Thierry Leconte** has been appointed General Manager of **Ceetrus Russia**
- **Benoît Lheureux** has been appointed acting General Manager of **Ceetrus Hungary**
- **Matteo Perino** has been appointed General Manager of **Ceetrus Luxembourg**
- **Manual Teba** has been appointed General Manager of **Ceetrus Spain**
- **Ada Walentek** has been appointed General Manager of **Ceetrus Poland**

About Ceetrus:

Ceetrus is a global property player based in Europe, founded in 1976. Its aim is to have a positive impact on the territories in which it operates, to develop human and urban connections that benefit us all. Its expertise covers the fields of development and real estate management, asset management, site operation, marketing and community leadership.

Having previously focused on commercial real estate, Ceetrus is now reinventing its commercial sites, working hand-in-hand with citizens and territories to build spaces for all to enjoy, on community sites that combine shops, recreational activities, housing, offices and services.

Key figures: nearly 1,000 employees across 10 countries, 295 commercial sites including 76 "Aushopping" sites; 1 billion visits/year; 10,800 retail partners; 130 social entrepreneurs supported by the Ceetrus Foundation; over 1,600 homes acquired or built, 117,000 sqm of offices acquired or built and 30,000 sqm of recreational spaces built over the past two years

Contact Ceetrus

Ceetrus Communication - Camille Van Laecken – +33 (0)6 15 23 52 28 –

cvanlaecken@ceetrus.com