

**PRESENTATION OF JEAN-CLAUDE TURRI
WHOSE RENEWED OFFICE AS A DIRECTOR OF THE COMPANY IS PROPOSED TO
THE GENERAL MEETING**

Jean Claude Turri

59 years old

Experience

Jean-Claude Turri founded, and managed from 1976 until 1997, the Ouroumoff Group, the various subsidiaries of which marked a turning point in consulting in such areas as logistics, management, the logistics chain and the related information systems.

In 1997, he founded Axelboss Consultants, a consulting company specialising in the logistics chain management and finances (banking and insurance).

The company was purchased by Valtech in June 2001.

He is currently General Manager of Valtech Axelboss.

Education

Engineer, graduated from Ecole Centrale de Paris

Number of shares held (family block) in Valtech:

2,400,000

Functions exercised in other companies:

- IFIS: Chairman of the Board
- Ouroumoff Group: Manager
