

**PRESENTATION OF JONATHAN POOLE
WHOSE APPOINTMENT AS A DIRECTOR OF THE COMPANY
WILL BE PROPOSED TO THE GENERAL MEETING**

Jonathan Poole

41 years old

Experience

Jonathan Poole has fifteen years' experience in the IT services industry.

Before joining the Valtech Group in 2004, Jonathan Poole was responsible for the profit centres for the Logica-CMG Group.

Jonathan Poole was COO at ATM Technology Management where he was responsible for the development of the services within the UK territory. In 2000 he became Deputy Manager of CMG PLC, where he developed new IT services solutions for the UK market integrating local and offshore means.

Jonathan Poole became Deputy CEO of Valtech SA in March 2007 and is responsible for the operational management of the Group. He joined Valtech in 2004 as General Manager of Valtech Ltd (UK).

He was appointed a director of Valtech SA at the Board meeting of 19 May 2008.

He is also:

- Chairman of the Boards of British subsidiary Valtech Ltd and US subsidiary Valtech, Inc.,
- Member of the Board of Directors of Swedish subsidiary Valtech AB and Member of the Supervisory Board of Danish subsidiary Valtech A/S

He has no other office as a director outside the Valtech Group.

Education

Jonathan Poole was trained as an engineer. He obtained a Mechanical Engineering & Production diploma, *cum laude*, and an Engineer's Degree from the University of Cranfield. He also has a post-graduate diploma in Hydraulics and Optical Fibres and an Honorary PhD in Computer Science. Jonathan is a member of the Institute of Directors of the United Kingdom as well as of the British Computer Society.

Number of shares held in Valtech: One

He holds 100,000 options to subscribe for shares allocated by the Board of Directors in May 2005, which may be exercised only from May 2009.

Functions exercised in other companies: None

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