

Press Release

The Executive Board

25 July 2014

The Executive Board of the Fonds de Réserve pour les Retraites is pleased to announce the appointment of Anne-Marie Jourdan, Head of its Legal Department, as a member of the Board of Governors of the International Corporate Governance Network (ICGN), at its general assembly on 16 June 2014. Anne-Marie Jourdan, in addition to her role as chief legal officer, is responsible for coordinating the exercise of voting rights with the FRR's managers and developing the FRR's voting policy guidelines that are adopted by its Supervisory Board.

Founded in 1995, the ICGN is an international organization of governance professionals whose goal is to inspire and promote international standards of corporate governance. These improvements contribute to a more sustainable performance by, and increased transparency of, companies.

In this perspective, the ICGN has various committees working towards establishing best practices in corporate governance.

Anne-Marie Jourdan will be responsible for liaison between the Board of Governors and the special Committee on shareholder responsibilities (Shareholders' Responsabilities Committee).

The FRR is an administrative public establishment of the State established by law in 2001. With a Supervisory Board and an Executive Board, it is responsible for managing the funds that were allocated to it up until 31 December 2010 to build up reserves contributing to the pensions systems' long-term future.

Press Contact: 01 58 50 99 12 www.fondsdereserve.fr