

**ATEO LIMITED**

**CORPORATE GOVERNANCE, NOMINATION, REMUNERATION & ETHICS COMMITTEE**

<b>MEMBERS</b>	<b>CATEGORY</b>
Patrick Chatenay - Chairperson	Independent Non-Executive Director
Jérôme de Chasteauneuf	Non-Executive Director
Jean-Pierre Dalais	Non-Executive Director
Arnaud Lagesse	Non-Executive Director
<b>IN ATTENDANCE (when deemed appropriate)</b>	
André Bonieux – CEO	Executive Director