



COMMUNIQUÉ DE PRESSE

Paris, 14 December 2012

## Jean-Yves Dagès elected Chairman of the Fédération Nationale Groupama

Jean-Yves Dagès has been elected Chairman of the Fédération Nationale Groupama. He takes over from Jean-Luc Baucherel, who announced his decision last May to step down from all his posts in December 2012.

The Board of Directors of Groupama SA and Groupama Holding will meet in turn this afternoon to rule on the appointment of Jean-Yves Dagès as Chairman of Groupama SA and Groupama Holding.

The following have also been elected to the Bureau of the Board of Directors of the Fédération Nationale Groupama: François Schmitt (Deputy Chairman), Amaury Cornut Chauvinc (Deputy Vice-Chairman), Jean-Luc Baucherel\*, Jean-Marie Bayeul, Michel Baylet, Annie Bocquet, Daniel Collay, Jean-Louis Pivard (Vice Chairmen), Olivier de Baglion, Daniel Boittin, Christophe Buisset, Georges Charron, Jean-Pierre Decool, Didier Lalue, Remy Lossier, Patrick Seguin, Jérôme Zanettacci (members of the Bureau).

Following his election, Jean-Yves Dagès commented: *"I am deeply honoured by the trust the Fédération Nationale Groupama Board of Directors has placed in me, for which I am grateful. I would like to pay tribute to the achievements of Jean-Luc Baucherel in his role and express my pride at opening a new chapter in Groupama's great history. My objective will be to promote a modern form of mutualism within Groupama, in line with our values and focused on serving our 12 million members and clients."*

\*Jean-Luc Baucherel will be Vice-Chairman until 18 December 2012, when his successor will be elected as Chairman of Groupama Loire Bretagne

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Jean-Yves Dagès, 53, is a farmer in Les Landes.

He was elected Chairman of the Fédération Nationale Groupama today, 14 December 2012, having been Vice-Chairman of the Board of Directors of the Fédération Nationale Groupama, Groupama SA and Groupama Holding.

He has been Chairman of the Groupama d'Oc regional mutual since June 2011, Chairman of the Groupama local federation in Les Landes, Chairman of MISSO (Mutuelle Incendie des Sylviculteurs du Sud-Ouest) and Chairman of the charity Action Solidarité Madagascar.

He is also Chairman of the Board of Directors of Gan Assurances.

Jean-Yves Dagès is a member of the CSPSA (high council of agricultural social benefits) and mayor of Poyartin (Les Landes).

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**About the Fédération Nationale Groupama**

*The Fédération Nationale Groupama is made up of the regional mutuals and represents their members. It is responsible for defining the Group's overall strategy.*

*Groupama S.A. is responsible for reinsuring the regional mutuals. It defines and implements the Groupama group's operational strategy.*

*Groupama Holding holds Groupama regional mutuals' shares in Groupama SA and exercises management control over the group.*

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