



Marie-Claire Daveu co-opted to Saft Groupe Supervisory Board

Paris, May 4, 2015 – On the recommendation of its Remuneration and Appointments Committee, during its meeting held on March 13th 2015, the Supervisory Board co-opted Mrs Marie-Claire Daveu to replace Mr Ghislain Lescuyer, who has been appointed as Chairman of Saft's Management Board from May 4th 2015. The ratification of Mrs Marie-Claire Daveu's nomination will be submitted to the vote of the Annual General Meeting of Saft's shareholders on May 12th 2015.

The Supervisory Board will then be comprised of 5 independent members, Mr Yann Duchesne (Chairman), Mr Jean-Marc Daillance (Vice-Chairman), Mr Bruno Angles, Mrs Charlotte Garnier-Peugeot and Mrs Marie-Claire Daveu.

Yann Duchesne, Chairman of the Supervisory Board, declared: *"We are delighted to welcome Marie-Claire Daveu as a member of the Supervisory Board. Her experience and her skills which complement those of the current members, in institutional relations, energy and sustainable development will strengthen the Board's action and will be a valuable asset in Saft's development. I would also like to thank Ghislain Lescuyer for his contribution to the Board's work since 2005."*

Biography

After a career as a senior civil servant in the field of agriculture and the environment, Marie-Claire Daveu occupied the post of Technical Adviser to the Cabinet of Prime minister Jean-Pierre Raffarin, then became Chief of Staff to Serge Lepeltier, Minister of Ecology and sustainable development in 2004. She then joined the Sanofi-Aventis Group in 2005 as Senior Director of sustainable development. From 2007 to 2012, Marie-Claire Daveu occupied the post of Chief of Staff to Nathalie Kosciusko-Morizet, first within the Ministry of Ecology, then the forecasting and digital economy Ministry, and lastly, within the Ministry of Ecology, sustainable development, transport and housing. Since 2012, she has been the Chief Sustainability Officer and Head of international institutional affairs of the Kering group. She is also a member of Kering's Executive Committee.

Marie-Claire Daveu, aged 44, is a graduate of the Paris Grignon National Institute of Agronomy (INA PG), the National School of Rural Engineering, Water and Forests (ENGREF) and holder of a DESS (master's degree) in public administration from the University of Paris Dauphine.



PRESS RELEASE

About Saft

Saft (Euronext: Saft) is a world leading designer and manufacturer of advanced technology batteries for industry. The Group is the world's leading manufacturer of nickel batteries and primary lithium batteries for the industrial infrastructure and processes, transportation, civil and military electronics' markets. Saft is the world leader in space and defence batteries with its Li-ion technologies which are also deployed in the energy storage, transportation and telecommunication network markets. More than 4,000 employees in 18 countries, 14 manufacturing sites and an extensive sales network all contribute to accelerating the Group's growth for the future.

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