



**Name:** GELIBTER Francis

**Nationality:** French

**Age:** 58



• **Studies / diploma:**

Rouen Business School - 1979 + Phd in Economics (Sorbonne, Paris) - 1984

• **Professional Experience:**

**France Telecom/ Orange :**

- Orange/Europe : Chief Finance and Strategy Officer - Europe (since September 2015)
- Orange Armenia : CEO (2012 – 2015)
- France Télécom - Sourcing and Supply Chain Division : Europe Sourcing Director (2010 - 2012)
- OBS : Deputy Finance Director in charge of Controlling and profitability, reporting to Finance Director (2006 - 2010)
- Voxel : CEO reporting to FT Group Europe Director (2003 - 2006)
- Orange : International Finance Director (2001 - 2003)
- France Télécom Mobile International : Deputy Finance Director (1996 - 2001)

• **Positions / mandates held: Till now, Board Member of :**

- - Orange Armenia : General Director and Director (3 Sept 2012 - 3 September 2015)
- Orange Romania : Director (as from 17 November 2015)
- Mobistar : Board Member (3 May 2000 – 4 May 2005 and coopted as from 1 December 2015)

• **Governance:**

- |  |        |
|--|--------|
| - Proposed term of the mandate:  | 1 year |
| - Positive recommendation nomination committee:                              | yes    |
| - Positive recommendation board of directors:                                | yes    |
| - Proposed by / representative of a shareholder: ORANGE SA                   | yes    |
| - Independent director   | no     |
| [Satisfaction independence criteria of article 526ter of the Companies Code] | NA     |