

Date of birth: May 28, 1967 Nationality: French

Business address: Capgemini SE 11, rue de Tilsitt 75017 Paris

Number of shares held at Dec. 31, 2018: 10,000

THIERRY DELAPORTE

Chief Operating Officer

BIOGRAPHY - PROFESSIONAL EXPERIENCE

Mr. Thierry Delaporte, born on May 28, 1967, is a graduate in Political Sciences from SciencesPo Paris and holds a Masters in Law from the Paris La Sorbonne University.

Mr. Thierry Delaporte has been Chief Operating Officer of Capgemini since January 1, 2018. He was Head of Capgemini's Financial Services Strategic Business Unit from January 1, 2013 to December 31, 2017, as well as overseeing Capgemini's operations in Latin America from January 2016 to December 31, 2017. He is a member of the Group Executive Board.

Mr. Thierry Delaporte has spent most of his career with Cappemini. He has driven Cappemini's operations and strategic planning in several of its key businesses, based in various countries, and has participated in a number of key transformation programs.

Mr. Thierry Delaporte was Chief Operating Officer and Head of Sales for Application Services One (UK, Asia Pacific and North America) in 2011 and 2012, Chief Financial Officer for the Global Outsourcing Business Unit (2009-2010), Chief Financial Officer for North America (2005-2008), Chief Financial Officer of Southern Europe (2003-2005), Chief Financial Officer and Chief Operating Officer for Australia and New Zealand (2002-2003), Chief Financial Officer for the Asia-Pacific Telecom business following the integration of Ernst & Young operations (2000-2002) and Chief Financial Officer for Switzerland and Austria (1997-2000). Mr. Thierry Delaporte joined the Cappemini group in 1995 as Group Internal Auditor.

Mr. Thierry Delaporte began his career in 1992 as a Senior Auditor at Arthur Andersen in Paris and London.

Mr. Thierry Delaporte is also Co-founder and President of a Non-Profit Organization (Life Project 4 Youth).

OFFICES HELD IN 2018 OR CURRENT OFFICES AT DECEMBER 31, 2018

Chief Operating Officer of:

CAPGEMINI SE* (since January 2018)

Other offices held in Capgemini group:

Chairman and Chief Executive Officer of:

 IDEAN ENTREPRISES Inc. (USA) (since February 2017)

Chairman of the Board of Directors of:

- LIQUIDHUB Inc. (USA) (since March 2018)
- CAPGEMINI MEXICO S. DE R. L. DE C.V. (Mexico) (since November 2017)

Director of

- LIQUIDHUB INDIA PRIVATE LIMITED (India) (since August 2018)
- LIQUIDHUB ANALYTICS PRIVATE LIMITED (India) (since August 2018)
- CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (India) (since May 2018)
- LIQUIDHUB SPZ.O.O (Poland) (since March 2018)

- ANNIK Inc. (USA) (since March 2018) CAPGEMINI BRASIL S.A. (Brazil) (until April 2018)
- CAPGEMINI SAUDI Ltd (Saudi Arabia) (until March 2018)
- CAPGEMINI (HANGZHOU) Co (China)
 (until March 2018)
- CAPGEMINI HONG KONG Ltd (China) (until March 2018)
- CAPGEMINI ESPAÑA S.L. (Spain) (until March 2018)
- CAPGEMINI JAPAN KK (Japan) (until March 2018)
- CAPGEMINI ASIA PACIFIC PTE Ltd (Singapore) (until March 2018)
- CAPGEMINI MALAYSIA SDN BHD (Malaysia) (until March 2018)
- CAPGEMINI SOLUTIONS CANADA Inc. (Canada) (until February 2018)
- CAPGEMINI CANADA Inc. (Canada) (until February 2018)

OTHER OFFICES HELD DURING THE LAST FIVE YEARS (OFFICES EXPIRED)

Offices held in Capgemini group:

Chairman and Chief Executive Officer of:

- CAPGEMINI FINANCIAL SERVICES CANADA Inc. (Canada) (until January 2017)
- CAPGEMINI FINANCIAL SERVICES INTERNATIONAL Inc. (USA) (until December 2014)

Director of:

- CAPGEMINI JAMAICA Ltd (Jamaica) (until March 2017)
- CAPGEMINI MIDDLE EAST FZ Llc (Dubai)
 (until July 2016)
- CAPGEMINI FINANCIAL SERVICES USA Inc. (USA) (until July 2016)
- CAPGEMINI PHILIPPINES Corp (Philippines) (until March 2016)
- CAPGEMINI FINANCIAL SERVICES AUSTRALIA PTY Ltd (Australia) (until March 2015)
- GESTION CAPGEMINI QUEBEC Inc. (Canada) (until February 2018)
- STRATEGIC SYSTEMS SOLUTIONS Ltd (United Kingdom) (until February 2015)

Director of:

- KRENO CONSULTANT (until December 2017)
- CREADEV (until December 2017)

Listed company.