



## CÉCILE CABANIS

**Executive Vice President,  
Chief Financial Officer, IS/IT,  
Cycles and Procurement of DANONE SA**

**Non-Independent Director**

Age 47 – French nationality

First appointed to the Board: 2018 Shareholders' Meeting

End of term: 2021 Shareholders' Meeting

DANONE shares: 6,681

### Expertise – Experience – Main activities

Cécile CABANIS began her career in 1995 at L'Oréal in South Africa, where she worked as logistics manager and head of management control, then in France as an internal auditor. In 2000, she joined Orange as Assistant Director in the group's Mergers-Acquisitions division. Cécile CABANIS came to Danone in 2004 as Corporate Financial Officer, then Head of Development. In 2010, she was appointed Chief Financial Officer of the Fresh Dairy Products Division. Since February 2015, she has been Danone's Chief Financial Officer and a member of the Executive Committee. She became the Head of Information Systems and Technologies in March 2017, and has been in charge of Cycles, Procurement and Sustainable Resources Development at Danone since October 2017.

### Current terms of office

#### Danone companies

- Director of DANONE SA
- Director of MICHEL ET AUGUSTIN SAS<sup>(a)</sup>
- Director and Chair of the Board of Directors of LIVELIHOODS FUND (SICAV)<sup>(b)</sup> (Luxembourg)

#### Other companies

##### French listed companies

- Director and Chair of the Audit and Risks Committee of SCHNEIDER ELECTRIC SE
- Member of the Supervisory Board of MEDIAWAN

##### French unlisted companies

- Member of the Supervisory Board of SOCIÉTÉ ÉDITRICE DU MONDE

### Terms of office that expired over the past five years

- Director of DANONE SA<sup>(a)</sup> (Spain), DANONE DJURDJURA<sup>(a)</sup> (Algeria), PRODUITS LAITIERS FRAIS IBERIA<sup>(a)</sup> (Spain), CENTRALE DANONE<sup>(a)</sup> (Morocco), FROMAGERIE DES DOUKKALA<sup>(a)</sup> (Morocco), DAN TRADE B.V.<sup>(a)</sup> (Netherlands), DANONE LIMITED<sup>(a)</sup> (United Kingdom), DANONE RUSSIA<sup>(a)</sup> (Russia), DANONE INDUSTRIA LLC<sup>(a)</sup> (Russia), DANONEWAVE PUBLIC BENEFIT CORPORATION<sup>(a)</sup> (United States), COMPAGNIE GERVAIS DANONE<sup>(a)</sup>, FONDS DANONE POUR L'ÉCOSYSTÈME (Danone Ecosystem Fund)<sup>(b)</sup>
- Member of the Supervisory Board of TOECA INTERNATIONAL COMPANY B.V.<sup>(a)</sup> (Netherlands), DANONE SP. Z.O.O.<sup>(a)</sup> (Poland)
- Chief Executive Officer of DANONE CIS HOLDINGS BV<sup>(a)</sup> (Netherlands)

(a) Danone group company or company in which Danone holds a stake.

(b) Duties performed within the framework of social projects initiated by Danone.