



## CÉCILE CABANIS

**Chief Financial Officer, IS/IT, Cycles and Procurement**

**Nominee to the Board of Directors** 

Born December 13, 1971, French nationality  
BoD attendance rate 2017: N/A

### Personal background – experience and expertise

Cécile Cabanis graduated from the Institut National Agronomique Paris-Grignon as an agricultural engineer. She 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, where she carried out key duties in the Finance Division as a 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 she has been in charge of Cycles, Procurement and Sustainable Resources Development at Danone since October 2017.

### Terms of office held at December 31, 2017

#### Listed companies

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

#### Unlisted companies

- Chief Executive Officer, *DANONE CIS HOLDINGS BV*<sup>(a)</sup> (Netherlands)
- Director of *DANONEWAVE PUBLIC BENEFIT CORPORATION*<sup>(a)</sup> (United States)
- Director of *MICHEL ET AUGUSTIN SAS*<sup>(a)</sup>
- Member of the Supervisory Board of *SOCIÉTÉ ÉDITRICE DU MONDE*

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

#### Listed companies

None

#### Unlisted companies

- Director of *DANONE SA*<sup>(a)</sup> (Spain), *DANONE DJURDJURA*<sup>(a)</sup> (Algeria), *DANONE CHIQUITA FRUITS*<sup>(a)</sup>, *FRESH DAIRY PRODUCTS 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> (UK), *DANONE RUSSIA*<sup>(a)</sup> (Russia), *DANONE INDUSTRIA LLC*<sup>(a)</sup> (Russia), *DANONE SP. Z.O.O.*<sup>(a)</sup> (Poland)
- Member of the Supervisory Board of *TOECA INTERNATIONAL COMPANY B.V.*<sup>(a)</sup> (Netherlands)

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