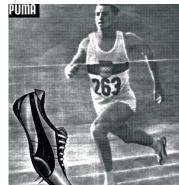


ELECTION OF THE SUPERVISORY BOARD

OF PUMA SE

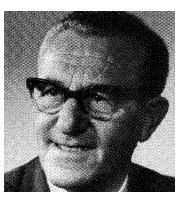




... denn PUMA macht's mit Qualität

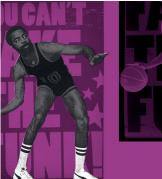




















HÉLOÏSE TEMPLE-BOYER

* 22 March 1978 in Montpellier, France

DEPUTY GENERAL MANAGER OF ARTÉMIS S.A.S., PARIS, FRANCE

Héloïse Temple-Boyer graduated from the Institut d'Etudes Politiques de Paris, from the École Supérieure des Sciences Économiques et Commerciales (ESSEC) and from the Harvard Business School.

She joined Artemis in 2013 as an Investment Director. Prior to that, she started her career in finance, firstly in investment banking at Rothschild & Cie from 2002 to 2005, then in private equity at Advent International from 2005 to 2007. Until 2013, she then held various positions within Groupe Casino (special advisor to the CEO, VP International Purchasing).

She is not a member of any domestic supervisory board the establishment of which is required by law.

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* All mandates are Group mandates.



FIONA MAY OLY

* 12 December 1969 in Slough, United Kingdom

INDEPENDENT MANAGEMENT CONSULTANT

Fiona May Oly graduated from the Trinity & All Saints College (University of Leeds), studying economics, business management and administration. She holds an Executive Master in Sports Governance from the University of Limoges (MESGO).

Fiona May Oly is a retired Italian track and field athlete who competed in the long jump. She won the World Championships twice and two Olympic silver medals. In 2005, she retired from competitions. Fiona is a consultant for integration at the Italian Football Association. She is the fourth vice-president of the Fair Play and Social Responsibility committee at UEFA. She is on the Board of trustees for the Childrens Foundation at UEFA. She is Board member and strategic consultant at R.C. S. Media Group Active Team S.r.l. She is member counselor at A.S. S.I. Giglio Rossi.

She is not a member of any domestic supervisory board the establishment of which is required by law.

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