



Appointement of Olivier Regnard to the Management Board of Latécoère

Latécoère Group's Supervisory Board chaired by Pierre Gadonneix, which met on August 27, 2014 has appointed Olivier Regnard as a member of the Management Board. Olivier Regnard will continue to serve as Chief Financial Officer.

Olivier Regnard joined Latécoère on September 2013 and is also a member of the Group Executive Committee.

This appointment effective September 1st, 2014, takes place within the context of the new governance implementation and complements the Management Board, consisting of two members to date.

About Latécoère

Latécoère is a tier 1 partner to major international aircraft manufacturers (Airbus, Embraer, Dassault, Boeing and Bombardier), in all segments of the aeronautical market (commercial, regional, corporate and military aircraft), specializing in three fields:

- *Aerostructures - Industrial (55% of total revenue): fuselage sections and doors.*
- *Aerostructures - Services (15% of total revenue): design, stress analysis and definition of industrial products - design, manufacturing & maintenance of tooling and special assemblies.*
- *Interconnexion systems (30% of total revenue): onboard wiring, electrical harnesses and avionics bays.*

As of December 31, 2013, the Group employed 4,616 people in 10 countries.

Latécoère had total consolidated revenues of €621.1 million in 2013 and as of December 31, 2013 its order book stood at €2.58 billion (based on a USD/EUR exchange rate of 1.35).

Latécoère, a French corporation (société anonyme) with capital of €23,017,186 divided into 11,508,593 shares with a par value of €2 per share is listed on Euronext Paris - Compartment C.

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