



30 June 2010 – Press release

Corporate governance change at the GEOS Group

General Jean Heinrich: President of Directorate
Michel Campioni: Secretary General and Member of Directorate
Guillaume Verspieren: President of Supervisory Board

Montrouge, 30 June 2010 - GEOS, the leading risk management provider in continental Europe, has announced a change in its governance structure. As part of the Group's ambitious development plan, the shareholders have decided to transform GEOS SAS into a company with Directorate and Supervisory board. The Group will continue its international development strategy to reinforce its position as the premier European risk management operator. GEOS delivers high added value and integrated services in hostile business environments for companies and institutions.

General Heinrich has been appointed President of the Directorate. General Heinrich has been President of the Supervisory Committee since the foundation of the Group. Michel Campioni has been appointed as member of the Directorate. His duties as Secretary General have been expanded to cover the entire range of business support functions with authority over the main subsidiaries of the Group.

Guillaume Verspieren, who has worked as Chief Executive Officer of the Group since 2009, has been appointed President of the Supervisory Board. The Supervisory Board includes representatives of the shareholders (Halisol, Participex, and Vauban) and Mssrs. François Scheer and Daniel Reydelllet.

Biography of General Jean Heinrich

A graduate of St Cyr, of the Institut national des langues et civilisations orientales, of the Belgrade Institute for Foreign Languages, holder of a professional diploma from the Enseignement militaire supérieur scientifique et technique, General Heinrich devoted his career to special operations and intelligence.

He has been President of the GEOS Supervisory Committee since 1998. Previously, he held the position of Commander of the 3rd Army Corps in Lille from 1997 to 1998. In 1996, he was appointed Deputy Commander of Operation IFOR in Bosnia. In 1991, he founded the French Directorate of Military Intelligence (DRM) where he worked as the agency's first Director from 1992 to 1995. From 1987 to 1992, he worked at the French foreign intelligence agency, the DGSE, as Director of Operations and Head of Service Action. He was advisor to three successive French Ministers of Defense.

General Jean Heinrich is Commander of the French Légion d'Honneur, Cross of Military Valour with palm, German Grand Cross of Merit, and Commander of the American Legion of Merit.

Biography of Michel Campioni

Michel Campioni began his career at the French Ministry of Industry where, in the 1980s, he participated in the establishment of an economic intelligence centre dedicated to monitoring multinational corporations (Observatoire des Stratégies Industrielles).

After several years spent in financial analysis, he joined the Thales Group in 1988 as Chief Financial Officer of Thomson-CSF Ventures. He spent 11 years with the defense electronics corporation in various roles. He worked as Director of Strategy for the Missile Electronics and Detection Systems Department, and was also in charge of business development in the United States, Spain, South America and Australia.

In 1999, he joined the Vivendi Universal Group as Executive Administrator of Canal+ Technologies, in charge of the development. The company is specialised in the supply of digital television systems to operators worldwide.

After Vivendi Universal sold Canal+ Technologies, Mr. Campioni founded CS Consulting, a company dedicated to corporate support services in the areas of finance, taxation and governance.

More recently, he worked as Secretary General at petroleum company Maurel & Prom.

Biography of Guillaume Verspieren

Following studies in the USA, insurance studies and a diploma at the Institut d'Etudes et de Recherches pour la Sécurité des Entreprises (IERSE), Guillaume Verspieren, born into a family of insurers over 5 generations, began his career in risk management and the world of insurance where he worked for 10 years.

From 1995 to 2000, he worked as Insurance Inspector in charge of coordinating insurance agents and brokers in the Greater Paris Region for the Lloyd Continental company.

From 2000 to 2004, he worked as Project Manager with the General Secretariat of Groupe Verspieren (the leading independent insurance brokerage in France) in charge of integrating the group's subsidiaries.

In 2004, Guillaume Verspieren acquired 34% of the capital of the GEOS Group, the leading risk management provider in Europe, via his holding company Continental Risk. He became member of the Executive Committee in charge of Strategic Partnerships & Acquisitions. He gave new impetus to the international expansion of GEOS between 2004 and 2008.

2008: he became majority shareholder and was appointed Chairman of the GEOS Group. As a longstanding shareholder, he confirmed his confidence in the personnel of the Group and restated his plans to make GEOS one of the leading risk management providers in the world. The Geos Group continued to expand its business internationally and began operations in South and Latin America (Colombia, Venezuela, Mexico and Brazil), Afghanistan and New Caledonia. In 2009, Guillaume Verspieren became Chief Executive Officer of the GEOS Group.

About the GEOS Group

GEOS is an international corporation. The Group is the leading risk management and prevention provider in continental Europe.

The Group provides operational support services to clients operating or entering hostile business environments. The group delivers a global package of solutions, from audit to crisis management, consultancy and operational assistance. GEOS enables its clients to take advantage of business opportunities and to manage their international (political, security, terrorist) and business risk (competition, white collar crime, fraud, counterfeiting).

GEOS in 2010:

480 employees, turnover of more than 40 million euros in 2009, operations in more than 80 countries, 18 international branches (Algeria, Nigeria, Iraq, Brazil, Mexico, Afghanistan etc.) and many clients in all sectors of business.