

**Personal questionnaire**

**in connection with performing functions in bodies of the Company**

**MODERN COMMERCE S.A. (hereinafter referred to as Company and/or Issuer)**

**addressed to:**

- a) members of the Management Body of the Company,
- b) supervisory authorities of the Company.

wording on in accordance with §10 20) Exhibit 1 to the Alternative Trading System Rules.

SPECIFICATION	PERSONAL DATA
First name and surname	Christophe DELACHAUX
Position or functions at the issuer, and the expiry date for which the person has been appointed	Supervisory Board Member until 2023
Description of qualifications and professional experience	<i>Qualifications:</i> <i>-French National Trade Certificate in 2004</i>
	<i>Professional experience:</i> <b>Is/Was:</b> <ul style="list-style-type: none"><li>- (CEO) Ydelinvest since 2010r</li><li>- (CEO) RDP Immo from 2013 to 2015</li><li>- (CEO) Actifré/Actifbenodet/Actifpornichet since 2015</li><li>- (CEO) Ydelinvest France since 2016</li><li>- (CEO) La Bouline since 2016</li><li>- (COO) Ydelim since 2016</li><li>- (SBM) Deluco SARL since 2012</li><li>- (SBM) Avob since 2013</li><li>- (SBM) PBH since 2014</li><li>- (Strategic Committee) Evollis since 2014</li><li>- (Strategic Committee) Black Pepper since 2015</li></ul>
Information about activities performed by the person outside the issuer where such activities are significant for the issuer	I sit on the board of Deluco SARL
Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating	Shareholder of Modern Commerce SA Former Shareholder of Złote Wyprzedże SA Former member of the Supervisory Board of Złote Wyprzedź S.A.

SPECIFICATION	PERSONAL DATA
whether the person still performs functions on such bodies or is still a partner	Member of Supervisory Board of Modern Commerce SA 2017-2020
Information on final judgments under which a person has been convicted of fraud offenses over the past five years and an indication of whether the person has received a court ban on acting as a member of the management or supervisory bodies of commercial law companies over the last five years	None
Information about all cases of bankruptcy, receivership or liquidation, over a period of at least the last five years, in relation to entities where the person was a member of the management or supervisory body	None
Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person	None
Information whether the person has a record in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register	None

I consent to the processing of my personal data contained in this survey.

Place, date

signature of the person completing the survey

