

## PRESS RELEASE

Paris, 2 June 2020

### Message from the Keolis Supervisory Board

The Supervisory Board of Groupe Keolis S.A.S. has noted significant strategic differences with the Chairman of the Executive Board, Patrick Jeantet, since he took office on 1 February 2020.

The role of the Supervisory Board is to oversee the Executive Board, which is composed of a single member, namely Patrick Jeantet, and to adjudicate on a certain number of strategic decisions.

Keolis' two shareholders, SNCF and Caisse de dépôt et placement du Québec, asked the Chairman of the Supervisory Board to convene an exceptional meeting on Tuesday 2 June 2020 to deliberate on the dismissal of Patrick Jeantet.

The Supervisory Board met today and recorded the termination of all of Patrick Jeantet's mandates.

A recruitment process will be initiated without delay to appoint a new Chairperson of the Executive Board.

In the meantime, the Supervisory Board has decided to entrust the management of Keolis to a specially constituted Executive Board, whose interim Chairperson will be Kathleen Wantz-O'Rourke, Group Executive Director Finance and Legal, that will include the following members of the Executive Committee:

- Frédéric Baverez, Group Executive Director France and CEO Effia
- Bruno Danet, Group Executive Director Human Resources and Organisation
- Bernard Tabary, Group Executive Director International

The two shareholders reaffirm their commitment to the Keolis Group, its customers and employees.

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#### About Keolis

Keolis is a pioneer in developing public transport systems and works alongside public decision-makers who want to turn shared mobility systems into levers to enhance the appeal and vitality of their regions. A world leader in operating automated metro and tramway systems, Keolis is supported by a sustained and open innovative policy alongside all of its partners and subsidiaries – Kisio, EFFIA, Keolis Santé and Cykleo – to bolster its core business and develop new innovative and bespoke shared mobility solutions, including trains, buses and coaches, trolleybuses, shared car solutions, river and sea shuttle services, bike share services, car sharing, fully electric driverless shuttles and urban cable cars. In France, Keolis is the second largest parking company through its subsidiary EFFIA, and the country's leading medical transport solution since the creation of Keolis Santé in July 2017.

The Group is 70%-owned by SNCF and 30%-owned by the Caisse de Dépôt et Placement du Québec (Quebec Deposit and Investment Fund), and employs some 68,500 people in 15 countries. In 2019, it posted revenue of €6.6 billion. In 2019, 3.4 billion passengers used one of Keolis' shared mobility services. [www.keolis.com](http://www.keolis.com)

\* Australia, Belgium, Canada, China, Denmark, France, Germany, India, the Netherlands, Norway, Qatar, Senegal, Sweden, the United Kingdom and the United States.

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