



Information concerning the **DIRECTORS** whose renewal or appointment is proposed to the Shareholders' Meeting of TOTAL S.A. to be held on May 29, 2019 **(RESOLUTIONS 6 to 8)**

RESOLUTION 6 - Renewal of the directorship of Ms. Maria van der Hoeven



Ms. MARIA VAN DER HOEVEN

69 years old (Dutch nationality)
Director of TOTAL S.A. since the Ordinary
Shareholders' Meeting of May 24, 2016
Expiry date of term of office: Ordinary Shareholders'
Meeting of May 29, 2019
Number of TOTAL shares held: 1,000 (as of 12/31/2018)

► **Biography – Professional Experience**

Ms. van der Hoeven trained as a teacher, becoming a professor in economic sciences and administration then a school counselor. She was then Executive Director of the Administrative Center for vocational training for adults in Maastricht for seven years and then Director of the Limbourg Technology Center. She was a member of the Dutch Parliament, served as Minister of Education, Culture and Science from 2002 to 2007, and was Minister of Economic Affairs of the Netherlands from 2007 to 2010. Ms. van der Hoeven then served as Executive Director of the International Energy Agency (IEA) from September 2011 to August 2015. During this period, she contributed to increasing the number of members of the Agency and emphasized the close link between climate and energy policy. In September 2015, Ms. van der Hoeven joined the Board of Trustees of Rocky Mountain Institute (USA) and in the spring of 2016, became a member of the supervisory board of Innogy SE (Germany). Since October 2016, Ms. van der Hoeven has been Vice Chairwoman of the High-level Panel of the European Decarbonisation Pathways Initiative within the European Commission.

Main function: Independent director

Directorships and functions held at any company during 2018 fiscal year:

- Director of TOTAL S.A. and member of the Audit Committee
- Member of the Supervisory Board of Innogy SE
- Member of the Board of Trustees of Rocky Mountain Institute (USA)

Directorships that have expired in the previous five years:

- Member of the Supervisory Board of RWE AG (Germany)

RESOLUTION 7 - Renewal of the directorship of Mr. Jean Lemierre



Mr. JEAN LEMIERRE

68 years old (French nationality)
Director of TOTAL S.A. since the Ordinary
Shareholders' Meeting of May 24, 2016
Expiry date of term of office: Ordinary Shareholders'
Meeting of May 29, 2019
Number of TOTAL shares held: 1,042 (as of 12/31/2018)

► **Biography – Professional Experience**

Mr. Lemierre is a graduate of the Institut d'Études Politiques de Paris and the École Nationale d'Administration; he also has a law degree. Mr. Lemierre held various positions at the French tax authority, including as Head of the Fiscal Legislation Department and Director-General of Taxes. He was then appointed as Cabinet Director at the French Ministry of Economy and Finance before becoming Director of the French Treasury in October 1995. Between 2000 and 2008, he was President of the European Bank for Reconstruction and Development (EBRD). He became an advisor to the Chairman

of BNP Paribas in 2008 and has been Chairman of BNP Paribas since December 1, 2014. During his career, Mr. Lemierre has also been a member of the European Monetary Committee (1995-1998), Chairman of the European Union Economic and Financial Committee (1999-2000) and Chairman of the Paris Club (1999-2000). He then became a member of the International Advisory Council of China Investment Corporation (CIC) and the International Advisory Council of China Development Bank (CDB). He is currently Chairman of the Centre d'Études Prospectives et d'Informations Internationales (CEPII) and a member of the Institute of International Finance (IIF).

Main function: Chairman of the Board of Directors of BNP Paribas

Directorships and functions held at any company during 2018 fiscal year:

Within the BNP Paribas group

- Chairman of the Board of Directors of BNP Paribas
- Director of TEB Holding AS

Outside the BNP Paribas group

- Director of TOTAL S.A., member of the Governance and Ethics Committee and member of the Strategy & CSR Committee
- Chairman of Centre d'Études Prospectives et d'Informations Internationales (CEPII)
- Member of the Institute of International Finance (IIF)
- Member of the International Advisory Board of Orange
- Member of the International Advisory Council of China Development Bank (CDB)
- Member of the International Advisory Council of China Investment Corporation (CIC)
- Member of the International Advisory Panel (IAP) of the Monetary Authority of Singapore (MAS)

Directorships that have expired in the previous five years:

- Director of Bank Gospodarki Zynnosciowej (BGZ) (Poland) until 2014

RESOLUTION 8 - Appointment of Ms. Lise Croteau as a director



Ms. LISE CROTEAU

57 years old (Canadian nationality)

► **Biography – Professional Experience**

Ms. Croteau began her career as an auditor and joined Hydro-Québec in 1986 where she held positions of control and financial management with increasing responsibility. From 2015 to 2018, she held the position of Executive Vice President and Chief Financial Officer of Hydro-Québec before retiring. Chartered professional accountant since 1984, Ms. Croteau holds a Bachelor's degree in Business Administration and was named in 2008 Fellow of the Ordre des comptables professionnels agréés du Québec in recognition of her contribution to the profession.

Ms. Croteau has been independent director of the company Boralex since 2018. Boralex is a Toronto-listed company with activities in wood residue treatment, cogeneration, hydroelectricity, wind and solar power.

Main function: Independent director

Directorships and functions held at any company during 2018 fiscal year:

- Director of Boralex
- Director of TVA Group Inc.

Directorships that have expired in the previous five years: None



Information concerning the candidates for the position of **DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS** whose appointment is proposed to the Shareholders' Meeting of TOTAL S.A. to be held on May 29, 2019 (**RESOLUTIONS 9, A and B**)

RESOLUTION 9 approved by the Board of Directors



Ms. VALÉRIE DELLA PUPPA TIBI

50 years old (French nationality)
Number of TOTAL shares held: 30 - Number of Total Actionnariat France collective investment fund units held: 744.10 - Number of Total France Capital + collective investment fund units held: 50.28 (as of 12/31/2018)

► **Biography – Professional Experience**

Graduated of the Institut Universitaire de Technologie de Sceaux (Paris XI) in International Trade, Ms. Della Puppa Tibi entered the Group in 1989. She held several positions in international logistics at the Lub Marine entity of the subsidiary Lubrifiants. In parallel, Ms. Della Puppa Tibi studied at the Conservatoire des Arts et Métiers (International Trade curriculum - Marketing, International Trade, Commodity Markets courses) as well as languages (English, Spanish and Italian). In 2002, she joined the Réseau France as a contract pilot for the maintenance of service stations. In 2011, Ms. Della Puppa Tibi joined the Procurement Division of the Marketing Refining as e-procurement manager then Lead Buyer at the creation of Total Global Procurement in 2017.

Ms. Della Puppa Tibi has also been member of the European works Council (since 2017) and alternate elected member of the Supervisory Boards of the Total Actionnariat France and Total France Capital + collective investment funds (since October 2018).

Directorships and functions held at any company during 2018 fiscal year: None

Directorships that have expired in the previous five years: None

RESOLUTION A not approved by the Board of Directors



Ms. RENATA PERYCZ

55 years old (Polish nationality)
Director of TOTAL S.A. representing employee shareholders since the Ordinary Shareholders' Meeting of May 24, 2016

Expiry date of term of office: Ordinary Shareholders' Meeting of May 29, 2019

Number of TOTAL shares held: 549 - Number of Total Actionnariat International Capitalisation collective investment fund units held: 1,573.8958 - Number of Total International Capital collective investment fund units held: 6.4581 (as of 12/31/2018)

► **Biography – Professional Experience**

Ms. Perycz is a graduate of the University of Warsaw, the École des Hautes Études Commerciales (HEC) and the SGH Warsaw School of Economics. Ms. Perycz entered the Group in 1993 as a logistics and sales manager for Total Polska. In 2000, she became a supplies and logistics manager before becoming head of the subsidiary's Purchasing Department in 2003.

In 2007, she became Director of Human Resources and Purchasing at Total Polska. Since 2013, Ms. Perycz has been the subsidiary's Human Resources and Internal Communications director.

She has also been an elected member, representing unit-holders, of the Supervisory Board of FCPE Total Actionnariat International Capitalisation since 2012.

Directorships and functions held at any company during 2018 fiscal year

► Director representing employee shareholders of TOTAL S.A. and member of the Compensation Committee

Directorships that have expired in the previous five years: None

RESOLUTION B not approved by the Board of Directors



Mr. OLIVER WERNECKE

54 years old (German nationality)
Number of TOTAL shares held: 506 (as of 12/31/2018)

► **Biography – Professional Experience**

Graduated engineer (Dipl. Ing.), Mr. Wernecke entered Hutchinson Group in October 2014 as Global Key Account Manager for Volkswagen Group in Mannheim. Since 2017, he has also supported the Truck activities and the Business Development Managers (BDM) on global base.

Directorships and functions held at any company during 2018 fiscal year: None

Directorships that have expired in the previous five years: None