

GRUPEBENETEAU

GENERAL MEETING ON JANUARY 31ST, 2014

The Bénéteau Group's combined general meeting, chaired by Mr Yves Lyon-Caen, Chairman of the Supervisory Board, was held today in Saint Gilles Croix de Vie, France.

The shareholders notably approved the annual financial statements for 2012-13 and the resolutions concerning the make-up of the Supervisory Board:

- **Reappointment of four Supervisory Board members**
Mrs Annette Roux,
Mr Yves Lyon-Caen,
Mr Yvon Bénéteau,
Mr Christian de Labriffe.
- **Appointment of four new Supervisory Board members**

Catherine Pourre: a sailing enthusiast and president of the French offshore racing union (UNCL), Catherine Pourre has spent a large part of her career in organizational consulting and auditing, then with the Executive Board of the Unibail-Rodamco Group.

Claude Brignon: Claude Brignon has spent his entire career (44 years) with Essilor. Since 1988, he has been in charge of the Group's Global Operations Division. Claude Brignon has previously been a member of Essilor's Executive Committee.

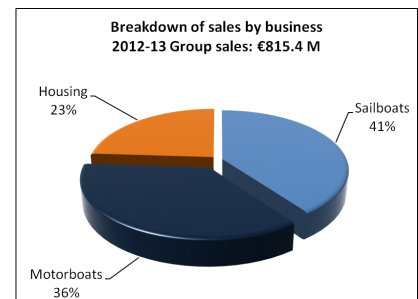
Louis-Claude Roux and Benjamin Bénéteau, two representatives of the founding family.

About the BENETEAU Group

As the **world's number one yacht builder** - both mono and multi-hull - the Beneteau Group has continued to make progress on the **motorboat** market, and is now one of the world's leading players.

On both sail and motorboats, the **BENETEAU, JEANNEAU, LAGOON** and **PRESTIGE** brands are able to offer more than 100 models ranging from 20 to 60 feet. The Group has one of the most prestigious names for the custom construction of luxury yachts: **CNB**. It is expanding its range in the segment for motorboats over 15 meters with **Prestige Yachts** and **Monte Carlo Yachts**.

The Group is also a leading player on the **European leisure home market**, with its **O'HARA** and **IRM** brands, and is developing its business on the market for **high environmental performance residential housing**. With the design and manufacturing of **wooden-frame houses**, it aims to make **quality homes** that are affordable and **in line with sustainable development standards**.



www.beneteau-group.com

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