



Termination of Carla Demaria's position on the Management Board

On November 22, 2018, the Supervisory Board of Beneteau S.A. terminated Carla Demaria's position as a member of the Management Board.

This termination follows the decision by the General Meeting of Monte Carlo Yachts S.p.A. on November 21, 2018 to dismiss Mrs Demaria from her positions as President and a Director of Monte Carlo Yachts.



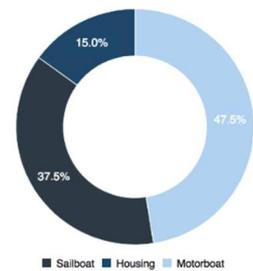
ABOUT GROUPE BENETEAU

As the boating industry's global market leader, Groupe Beneteau, through its Boat division's 11 brands, offers over 200 recreational boat models serving its customers' diverse navigational needs and uses, from sailing to motorboating, monohulls and catamarans.

Leading the European leisure homes market, the three brands from the Group's Housing division offer a comprehensive range of leisure homes, lodges and pods that combine eco-design with high standards of quality, comfort and practicality.

With its international industrial capabilities and global sales network, the Group employs 7500 people, primarily in France, the US, Poland, Italy and China.

FY 2017-2018 Group revenues : EUR 1287.2 M



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