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UNICÉRÉALES
CÉRÉALIERS DE FRANCE

NOMINATION DE REPRESENTANT PERMANENT

Je, soussigné, Franck LABORDE,

agissant en qualité de Président Directeur Général de la Société UNICEREALES, Société Anonyme au capital de 1.402.500 €, dont le siège social est situé à PARIS (75116), 23 avenue de Neuilly, immatriculée au RCS de PARIS sous le numéro 314 391 368,

désigne Monsieur Geoffroy de LESQUEN,

en qualité de Représentant Permanent de la Société UNICEREALES, Société Anonyme au capital de 1.402.500 €, dont le siège social est situé à PARIS (75116), 23 avenue de Neuilly, immatriculée au RCS de PARIS sous le numéro 314 391 368,

au Conseil d'Administration,

de la Société UNIGRAINS, Société Anonyme au capital de 7.049.970 €, dont le siège social est situé à PARIS (75116), 23, avenue de Neuilly, immatriculée au RCS de PARIS sous le n° 642 008 296 RCS,

à compter de ce jour.

en remplacement de Monsieur Jean-François ISAMBERT.

M. Geoffroy de LESQUEN accepte cette désignation.

Fait à Paris,
En un exemplaire original
Le 7 octobre 2026

[redacted]1483...

23, avenue de Neuilly - 75116 Paris
Tél : +33 (0)1 44 31 10 00 - Fax : +33 (0)1 40 67 78 92
Société Anonyme au capital de 1 402 500 € - N° identification : 314 391 368 - RCS Paris - N° TVA intracommunautaire : FR 48 314 391 368

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