

Vilmorin & Cie SA  
Public limited company with Board of Directors, with a capital of 288 833 642.75 Euros  
Head Office: 4, Quai de la Mégisserie - F-75001 PARIS  
SIREN Paris 377 913 728  
Fiscal year from July 1st to June 30th  
NYSE Euronext Paris (Compartment A) - Eligible for Deferred Settlement Order  
Indices: SBF 120, CAC Mid & Small, CAC All-Tradable, CAC All Share

December 4, 2013

## PROPOSAL TO APPOINT MIRIAM MAES AS MEMBER OF THE VILMORIN & CIE BOARD

Vilmorin & Cie has announced that it will propose to its Joint Annual General Meeting to be held on Wednesday December 11, 2013 in Paris, the appointment of **Ms. Miriam (Maria) MAES** as Member of the Board, for a duration of three years to replace Mr. Didier MIRATON.

Miriam Maes has worked 30+ years for multinationals (Unilever, ICI, Texas Utilities and EDF).

In 2007, Miriam became CEO of Foresee, Climate Change Consulting Company, an energy and climate change strategy and policy consultancy company.

Between 2010 and 2012, Miriam was Advisor to the UK Department for Energy and Climate Change (DECC) and since 2012, she is a Senior Fellow on the Climate and Energy Program of the German Marshall Fund of the United States ("GMF"), a US-European Think-Tank.

Miriam Maes is an experienced Non-Executive Director, currently serving in France on the Supervisory Board of the Euronext listed company Assystem and on the Board of Naturex ; she is also Chairman on the Board of the AIM listed company, Sabien Technology Group Plc in the UK.

Miriam Maes has a Business Administration degree from Nijenrode International Business School in the Netherlands.

Vilmorin & Cie develops vegetable and field seeds with high added value, to better meet global food requirements.

Accompanied by its reference shareholder, Limagrain, an international agricultural co-operative group, Vilmorin & Cie is currently the fourth largest seed company in the world.

True to its vision of sustainable development, Vilmorin & Cie relies on ongoing investments in research and international growth to strengthen its market shares on international markets that continue to expand. An ambition that is driven by its corporate culture which is based on the sharing of knowledge, quality of life and respect for the needs of mankind.

### ■ For any further information:

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