

## V. Attestation of the Chairman

### Person responsible for the annual report

Jean-Claude BOURRELIER  
Chairman of the Board of Directors of BRICORAMA

### Attestation of the person responsible for the annual report

I certify that to the best of my knowledge, the information contained herein is true and free of material omissions. I received from the statutory auditors, Cabinet DAUGE et Associés and Lucien ZOUARY, an end of project letter in which they state that they have audited the information concerning the financial situation and the accounts provided in this annual report, and that they have read the entire report.

**Chairman**  
**Jean-Claude BOURRELIER**



### Auditors

#### Titular auditors

**Name:** LUCIEN ZOUARY

**Address:** 10 rue de la Boétie  
75008 PARIS

**Start of first mandate:** 30 June 2004

**Duration of current mandate:** 6 years

**Expiration of mandate:** following the Ordinary General Meeting  
scheduled to approve the accounts for the year ending  
31 December 2009

**Name:** DAUGE ET ASSOCIES  
Represented by Mr. Pascal GILLETTE

**Address:** 22 avenue de la Grande Armée  
75017 PARIS

**Start of first mandate:** 29 June 2005

**Duration of current mandate:** 6 years

**Expiration of mandate:** following the Ordinary General Meeting  
scheduled to approve the accounts for the year ending  
31 December 2010

#### Substitutes

M. Philippe TISSIER  
Cabinet FIDELIO  
represented by Mr. Christian LAPLANE