

Publicis Groupe Proposes Appointment of Jaime Teevan to its Board of Directors

May 25, 2026 – Paris – Publicis Groupe's [Euronext Paris FR0000130577, CAC 40] Board of Directors, on the recommendation of the Nominating Committee, will propose at the upcoming Combined General Shareholders' Meeting on May 27th 2026, the appointment of Jaime Teevan as an Independent Director, for a term of four years.

An internationally recognized computer scientist and AI researcher, Jaime Teevan's extensive experience in artificial intelligence, digital innovation and the future of work would further reinforce the Board's expertise in technology and long-term strategic transformation.

The proposed appointment forms part of the Board of Directors' commitment to maintaining a highly qualified, diverse and independent governance structure aligned to the rapidly evolving global business landscape. In support of this objective, the Nominating Committee initiated a process at the end of 2024 to identify potential independent directors with deep expertise in new and emerging technologies.

Currently serving as Chief Scientist and Technical Fellow at Microsoft, Jaime Teevan is a leading expert in artificial intelligence and human-computer interaction, and has contributed to research on how digital technologies are transforming the way people work, create and access information. She holds a PhD from Massachusetts Institute of Technology and has authored numerous publications in the fields of AI, productivity and information retrieval.

Shareholders will be invited to vote on a new resolution relating to the appointment of Jaime Teevan as an Independent Director at the upcoming General Shareholders' Meeting.

Further information on Jaime Teevan's profile is available in the information notice published on the General Shareholders' Meeting page of Publicis Groupe's website:

<https://www.publicisgroupe.com/en/investors/shareholders/annual-general-meeting>

About Jaime Teevan:

Jaime Teevan is Chief Scientist and Technical Fellow at Microsoft, where she is responsible for driving research-backed innovation for the company's products. A leader in the development of AI for productivity, she was named one of TIME's 100 most influential people in AI. She led the creation of M365 Copilot by integrating AI into Microsoft products, invented the first personalized search algorithm used by Bing, and coordinated the company's hybrid work research during the pandemic. Previously, she served as Technical Advisor to Microsoft CEO Satya Nadella. Jaime is an ACM Fellow and a member of the SIGIR and CHI Academies. She holds a Ph.D. in AI from MIT and a B.S. from Yale, and is an Affiliate Professor at the University of Washington.



About Publicis Groupe - The Power of One

Publicis Groupe [Euronext Paris FR0000130577, CAC 40] is a global leader in communication. The Groupe is positioned at every step of the value chain, from consulting to execution, combining marketing transformation and digital business transformation. Publicis Groupe is a privileged partner in its clients' transformation to enhance personalization at scale. The Groupe relies on ten expertise concentrated within four main activities: Communication, Media, Data and Technology. Through a unified and fluid organization, its clients have a facilitated access to all its expertise in every market. Present in over 100 countries, Publicis Groupe employs around 114,000 professionals.

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