

Audit of the financial statements

STATUTORY AUDITORS

In compliance with legal requirements, Rallye appoints two regular and two alternate Statutory Auditors:

Regular Statutory Auditors

KPMG

Signing partner: Catherine Chassaing (since October 2013).

Date of first appointment: June 29, 1993.

Latest term of office expires: at the end of the 2019 Annual General Meeting of Shareholders.

Ernst & Young et Autres

Signing partner: Pierre Bourgeois (since May 2010).

Date of first appointment: June 1, 1999.

Latest term of office expires: at the end of the 2017 Annual General Meeting of Shareholders.

In accordance with Article L. 822-14 of the French Commercial Code, Ernst & Young et Autres' signing partner, Pierre Bourgeois, was replaced by Henri-Pierre Navas at the end of the Shareholders' Meeting convened to approve the financial statements for the year ended December 31, 2015.

Alternate Statutory Auditors

KPMG Audit ID

Alternate for KPMG.

Date of first appointment: May 19, 2010.

Latest term of office expires: at the end of the 2019 Annual General Meeting of Shareholders.

Auditex

Alternate for Ernst & Young et Autres.

Date of first appointment: May 4, 2011.

Latest term of office expires: at the end of the 2017 Annual General Meeting of Shareholders.

One or the other of these audit firms are Statutory Auditors of the Company's main subsidiaries.

FEES PAID TO STATUTORY AUDITORS AND MEMBERS OF THEIR NETWORKS BY THE GROUP IN 2014 AND 2015

(In € thousand)

	Ernst & Young				KPMG			
	Amount		%		Amount		%	
	2015	2014	2015	2014	2015	2014	2015	2014
Audit								
Statutory auditing, Auditor's opinion, examination of Company and consolidated financial statements								
Issuer	247	212	4	4	236	201	28	19
Fully consolidated subsidiaries	5,884	5,570	91	92	347	371	42	35
Other assignments and services directly connected to the Statutory Auditors' assignment								
Issuer	-	-	-	-	-	-	-	-
Fully consolidated subsidiaries	305	157	4	2	28	364	3	35
Sub-total	6,436	5,940	99	98	611	936	73	89
Other services provided by the networks to fully consolidated subsidiaries								
Legal, tax, corporate	-	31	-	1	150	87	19	8
Other	60	58	1	1	70	33	8	3
Sub-total	60	89	1	2	220	120	27	11
TOTAL	6,496	6,029	100	100	831	1,056	100	100