

**Age and nationality**

55

French nationality

First appointment

4/28/2014

Expiration of term

2022

Shares held

287 shares

Business address

Elengy

Zone portuaire, BP 35

44550 Montoir-de-Bretagne

PHILIPPE LEPAGE

Recruited in 1982, Philippe Lepage was High-voltage Maintenance Technician from October 1982 to July 2002, and Chemical Production Supervisor from July 2002 to January 2009. Since January 2009, he has been Assistant Shift Supervisor at the LNG terminal at Montoir-de-Bretagne. Philippe Lepage was named Director representing the “Other Employees” category by employee vote on March 14, 2014 and was re-elected on March 15, 2018.

Participation in Board committees

Member of the Strategy, Investment and Technology Committee

Principal activities outside the Company

Elengy⁽¹⁾ employee attached to the General Secretariat

Current offices held**Offices and positions in Group companies**

Director of ENGIE sponsored by the National Federation of Mines and Energy – CGT trade union

Member of the Strategy, Investment and Technology Committee

Director representing employees of Elengy⁽¹⁾ elected by employee vote on May 25, 2009 and re-elected on October 14, 2014

Offices and positions in companies outside the Group

Member of the French Gas Association, representing employees for the CGT union to the gas sectoral social dialog committee of the European Commission and a member of the Business Line Strategy Committee on “New Energy Systems”

Offices that have expired in the last five years

None

Areas of expertise

Digital, innovation, new technologies

Energy sector

Regulatory environment

(1) ENGIE Group