

## Directors elected by the Shareholders' Meeting (6)


**JEAN-PIERRE CLAMADIEU**
**Chairman of the Board of Directors**
**Chairman of the Strategy, Investment and Technology Committee**
**Attends without being a member the meetings of the Appointments, Compensation and Governance Committee**
**Age:** 62

**Nationality:** French 

**First appointment:** May 18, 2018

**Expiration of term:** 2022

**Shares held:** 40,000 shares

**Business address:**

 ENGIE – 1 place Samuel de Champlain –  
92400 Courbevoie

Jean-Pierre Clamadieu is a graduate of the École Nationale Supérieure des Mines de Paris and an engineer of the Corps des Mines. He began his career within the French administration, particularly working for the Ministry of Industry and as technical advisor to the Minister of Labor. In 1993, he joined the Rhône-Poulenc group where he held several management positions. In 2003, he was appointed Chief Executive Officer of the Rhodia group, and then Chairman-CEO in 2008. In September 2011, following the merger of the Rhodia and Solvay groups, Jean-Pierre Clamadieu was named Vice Chairman of the Solvay Executive Committee. From May 2012 to the end of February 2019, Jean-Pierre Clamadieu served as Chairman of the Executive Committee and CEO of Solvay. On May 18, 2018, he was appointed Director and Chairman of the Board of ENGIE. On October 8, 2020, he was also appointed Chairman of ENGIE Foundation.

**Principal activities outside the Company**

Director of companies

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

- Chairman of the Chamber of Commerce of Brazil in France
- Chairman of the Board of Directors of the National Opera of Paris
- Reference Director of AXA <sup>(1)</sup>, Director of Airbus <sup>(1)</sup>
- Vice-Chairman of the Executive Committee of the World Business Council for Sustainable Development (Switzerland)
- Member of France Industrie, the European Table for Industry and the Steering Committee of the Montaigne Institute
- Member of Entreprises pour l'Environnement

**Offices that have expired in the last five years**

- Chairman of the Executive Committee and Director of Faurecia <sup>(1)</sup> and SNCF
- CEO of Solvay (Belgium) <sup>(1)</sup>
- Chairman of the CEFIC (European Chemical Industry Council)
- Director of the International Council of Chemical Associations (ICCA)
- Chairman of the Medef sustainable development commission
- Chairman of the Council of France-Brazil business leaders of Medef International

**Areas of expertise**

- Office of Chair or Director of a large company
- Executive Board
- Industrial sector

(1) Listed company