
• CATHERINE MACGREGOR
**Director****Chief Executive Officer**

Attends without being a member the meetings of the Appointments, Compensation and Governance Committee,

Attends without being a member of the Strategy, Investment and Technology Committee,

Attends without being a member of the Ethics, Environment and Sustainable Development Committee.

Age: 49**Nationality:** French **First appointment:** 05/20/2021**Expiration of term:** 2025**Shares held:** 30,000 shares**Business address:**

ENGIE – 1, place Samuel de Champlain –
92400 Courbevoie

Catherine MacGregor joined the ENGIE group on January 1, 2021, as Chief Executive Officer, having spent her entire career in the energy sector. Catherine MacGregor is a graduate of the Ecole Centrale de Paris (CentraleSupélec).

From 2019 to 2020, she worked for TechnipFMC, where, as head of Technip Energies – which housed the company’s engineering activity – and a member of the TechnipFMC Executive Committee, her role involved preparing the public offering of the entity.

Previously, Catherine MacGregor worked at Schlumberger for 23 years, the world’s leading provider of reservoir identification, drilling, production and processing technologies for the oil and gas industry. She held various positions in different geographic areas (including the Democratic Republic of the Congo, Scotland and the United States). For example, she was the Head of Operational Divisions (Reservoir Identification, Drilling and Measuring, etc.) and President of the African and European regional divisions. On October 8, 2020, she was appointed as a director of the Board of Directors of the ENGIE Foundation.

Principal activities outside the Company

None

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

- Advisory member of the Board of Directors of Toulouse School of Economics
- Director of AFEP
- Member of the Executive Committee of the World Business Council for Sustainable Development (Switzerland)
- Director and member of the Board of Directors and office of Entreprises pour l’Environnement

Offices that have expired in the last five years

- Director of the École Centrale Supélec (2015-2019)

Areas of expertise

- General Management
 - Industrial sector
 - Energy sector
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