### Directors elected by the Shareholders' Meeting (7)

Committee



JEAN-PIERRE CLAMADIEU
 Chairman of the Board of Directors
 Chairman of the Strategy, Investment and Technology

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

**Age:** 63

Nationality: French First appointment: 05/18/2018
Expiration of term: 2022
Shares held: 50,000 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

- Lead Independent Director of AXA (1)
- Director of Airbus (1)
- Chairman of the Board of Directors of the National Opera of Paris
- · Director of France Industrie
- Member of the European Round Table for Industry
- Member of the Steering Committee of the Montaigne Institute
- Chairman of the Chamber of Commerce of Brazil in France

## Offices that have expired in the last five years

- Director and CEO of Solvay (Belgium) (1)
- Director of Faurecia (1)
- Director of the International Council of Chemical Associations (ICCA)
- Chairman of the Council of France-Brazil business leaders of Medef International
- Vice-Chairman of the Executive Committee of the World Business Council for Sustainable Development (Switzerland)

## Areas of expertise

- Office of Chair or Director of a large company
- · General Management
- Industrial sector

(1) Listed company