

Director elected by the Shareholders' Meeting to represent employee shareholders (1)



➤ **JACINTHE DELAGE**

Director elected by the Shareholders' Meeting to represent employee shareholders, on the recommendation of the Link France mutual fund (FCPE), and sponsored by the Group's Association of Employee and Former Employee Shareholders (AG2S)

Member of the Ethics, Environment and Sustainable Development Committee

Age: 45

Nationality: French 

First appointment: 05/20/2021

Expiration of term: 2025

Shares held: 725 shares and 1,100 shares rights through various performance share plans

Business address:

ENGIE – 1, place Samuel de Champlain – 92400 Courbevoie

Jacinthe Delage has post-graduate degrees in economic and environmental law and holds an administrator's certificate from ESSEC. After working in companies such as Novergie and Neuf Cegetel as an attorney, she joined ENGIE Cofely in April 2007 as a business development attorney in the South-West region. She then held various successive legal positions within the Group between February 2009 and January 2016 in the PCU, the Corporate Competition and Regulation department and the General Secretariat of the France BtoB BU. Since November 2018, she has been Head of the Legal Department of ENGIE Réseaux which specializes in heating and cooling networks in France at ENGIE Solutions. She has also been the Ethics Officer there since September 2020.

In 2021, she became the representative of AG2S list unitholders on the Supervisory Board of the Link France mutual fund (FCPE).

Principal activities outside the Company

Employee of ENGIE Energie Services ⁽¹⁾, as head of the Legal Department of the Ile de France region for the Main Networks and Mobility (MNM) entity, head of the legal support team for the heating and cooling networks businesses within MNM

Current offices held

Offices and positions in Group companies

- Member of the Management Committee of SAS GéoMarne ⁽¹⁾
- Member of the Management Committee of the Ile de France and Nord regions of ENGIE Solutions ⁽¹⁾ - Major Infrastructure and Mobility

Offices that have expired in the last five years

- None

Areas of expertise

- Energy sector
- Public sector
- Regulatory environment

(1) ENGIE group