

MARIE-CLAIRE DAVEU

**Director**

- Member of the Ethics, Environment and Sustainable Development Committee

Age: 50**Nationality:** French**First appointment:** 04/21/2022**Expiration of term:** 2026**Shares held:** 500 shares**Business address:**

ENGIE - 1, place Samuel de Champlain - 92400 Courbevoie

A graduate of the École nationale du génie rural, des eaux et des forêts (ENGREF, part of IPEF). She also holds a DESS (Diplôme d'études supérieures spécialisées - French diploma of higher specialized studies) in public management from Université Paris Dauphine. Marie-Claire Daveu began her career in 1997 at the Departmental Directorate of Agriculture and Forestry in the Manche department in France. In 2001, she joined the Ministry for Planning and the Environment. In 2002, she was appointed Technical advisor for ecology and sustainable development in the Office of Prime Minister Jean-Pierre Raffarin, then Chief of Staff to Serge Lepeltier, Minister of Ecology and Sustainable Development in 2004. In 2005, she became Director of Sustainable Development at the Sanofi-Aventis Group. In 2007, she was appointed Chief of Staff to Nathalie Kosciusko-Morizet, first at the Secretary of State for Ecology, then at the Secretary of State for Planning, Public Policy and the Development of the Digital Economy and then at the Ministry of Ecology, Sustainable Development, Transport and Housing. In 2012, she joined the Kering Group, where she is currently Director of Sustainable Development and International Institutional Relations as well as a member of the Group's Executive Committee.

Principal activities outside the Company

Director of Sustainable Development and International Institutional Relations

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

- Director of Crédit Agricole ⁽¹⁾ - Member of the Risk Committee and the Strategy and Corporate Social Responsibility Committee
- Member of the Supervisory Board of the Compagnie du Ponant

Offices that have expired in the last five years

- Director of SPAC Transition ⁽¹⁾
- Non-executive independent Director of SAFT ⁽¹⁾
- Director and Chairman of the CSR Committee of Albioma ⁽¹⁾

Areas of expertise

- Office of Chair or Director of a large company
- CSR: Climate and Health and Safety
- Energy sector

(1) Listed company.