

MARIE-JOSÉ NADEAU



**Director**

- Chair of the Appointments, Compensation and Governance Committee (since July 5, 2023)
- Member of the Strategy, Investment and Technology Committee
- Member of the Audit Committee

**Age:** 70

**Nationality:** Canadian

**First appointment:** 04/28/2015

**Expiration of term:** 2027

**Shares held:** 5,600 shares

**Business address:**

ENGIE – 1, place Samuel de Champlain – 92400 Courbevoie

Marie-José Nadeau is an expert on the energy sector. She is an honorary Chair of the international organization World Energy Council, which she chaired from 2013-2016, after being Director for 15 years. Moreover, Marie José Nadeau has more than 20 years' experience as a top executive and has served as a member of Audit Committees for 10 years. A trained attorney who holds a master's degree in public law from the University of Ottawa, she assumed strategic functions in the Canadian and Quebec governments before serving as Corporate Secretary and Executive Vice President for Corporate Affairs at Hydro-Québec (Canada). She sits on the Board of Directors of Trans Mountain Corporation, a Canadian company that operates and develops a major pipeline network in Western Canada and the United States. She is also a member of the Board of Directors of Via HFR – Via TGF, a state-owned company of the Government of Canada responsible for the development of a high-frequency train system over a 1000-km distance between the cities of Toronto and Québec. In 2009, she was awarded the title of Advocatus Emeritus by the Quebec Bar for her contribution to the legal profession. In 2016, she was received as a member of the Order of Canada in recognition for her commitment to education and the environment.

**Principal activities outside the Company**

Director of companies

**Current offices and positions held**

**Offices and positions in companies outside the Group**

- Director of Trans Mountain Corporation (Canada)
- Director-Vice-President of Via HFR – Via TGF (Canada)

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

- Director of Metro Inc.<sup>(1)</sup> (Canada) – Chair of Governance and Appointments Committee and member of the Compensation Committee (until 2020)
- Director of the Electric Power Research Institute (United States) (until 2023)

**Areas of expertise**

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

(1) Listed company.