

LORD PETER RICKETTS OF SHORTLANDS

**Director**

- Member of the Appointments, Compensation and Governance Committee

Age: 71**Nationality:** British**First appointment:** 05/03/2016**Expiration of term:** 2024**Shares held:** 750 shares**Personal address:**

15 Queensmead Road Bromley - Kent BR2 0ER (Royaume-Uni)

A graduate of Oxford University, with a Master of Arts in English Literature from Pembroke College, Honorary DLC from the University of Kent and Honorary LLD from the University of Bath, Lord Peter Ricketts of Shortland began his career in 1974 at the Foreign and Commonwealth Office (FCO). In 1975, he was assigned as a Political Attaché in Singapore, and then served as the UK's Permanent Representative to NATO in Brussels, before joining the FCO. At the FCO, he served as the Assistant Private Secretary to former Foreign Secretary Sir Geoffrey Howe in 1983, First Secretary at the British Embassy in Washington (United States) in 1985, Division Chief in Hong Kong in 1990, Advisor for European and Economic Affairs at the British Embassy in France in 1995, and Deputy Director of Policy in 1997. In 2000 he was appointed Chairman of the Joint Intelligence Committee, then in 2001 he was named Policy Director of the FCO. From 2003 to 2006 he was Permanent Representative of the United Kingdom to NATO. In 2006, he became Corporate Secretary of the FCO, and in 2010 he was named National Security Advisor of the United Kingdom. Finally, from 2012 to January 2016, he was the United Kingdom's Ambassador to France and Monaco. In October 2016, he was appointed to the House of Lords. He has been appointed Chairman of the European Affairs Committee of the House of Lords since June 2023.

Principal activities outside the Company

Chairman of the Franco-British Council

Member of the House of Lords – Chairman of the European Affairs Committee, London (United Kingdom)

Vice-Chair, Royal United Services Institute, London (United Kingdom)

Member, Royal Academy

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

- Director of Getlink ⁽¹⁾ – Chairman of the Appointments and Compensation Committee

Offices that have expired in the last five years

- Strategic Consultant, Lockheed Martin (United Kingdom) (until 2021)

Areas of expertise

- Geostrategic challenges
- Public sector
- Social dialog / human resources

(1) Listed company.