



MARIE-JOSÉ NADEAU

Director

- Chair of the Appointments, Compensation and Governance Committee
- Member of the Investment and Technology Committee
- Member of the Audit Committee

Marie-José Nadeau is an expert on the energy sector. She is an honorary Chair of the World Energy Council, which she chaired from 2013-2016, after being a Director there 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 at Hydro-Québec (Canada). She is also the Vice-Chair of the Board of Directors of Alto (formerly Via HFR - Via TGF), a Canadian company responsible for the development and network of a high-speed rail service over a distance of 1,000 km between the cities of Québec and Toronto. 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 appointed as a member of the Order of Canada in recognition for her commitment to education and the environment.

Age: 72

Nationality: Canadian

First appointment:
April 28, 2015

Expiration of term:
2027

Shares held:
5,600 shares

Business address:
ENGIE
65-67, rue Jules Ferry
92250 La Garenne-
Colombes

PRINCIPAL ACTIVITIES OUTSIDE THE COMPANY

Director of companies

CURRENT OFFICES AND POSITIONS HELD

Offices and positions in companies outside the Group

- Director - Vice-President of Via HFR - Via TGF (Canada)

OFFICES THAT HAVE EXPIRED IN THE LAST FIVE YEARS

- Director of the Electric Power Research Institute (United States) (until 2023)
- Director of Trans Mountain Corporation (Canada) (until 2024)

AREAS OF EXPERTISE

- Administration and management of large companies
- ESG: Environmental/Climate and Governance
- Energy sector
- Industrial sector
- International experience

(1) Listed company.