



## Gérard Mestrallet

- Independent Director
- Chairman of the Nomination and Corporate Governance Committee and Member of the Compensation Committee

Year of first appointment and year in which current mandate will expire: 2015 - 2023

### Biography

Graduate of the École polytechnique and the École nationale d'administration. Held different positions in the French Administration before joining the Compagnie Financière de Suez in 1984 as Special Advisor to the Chairman, then as Senior Executive Vice-Chairman in charge of industrial affairs. In February 1991, executive Director of Societe Generale de Belgique. In July 1995, Chairman and Chief Executive Officer of Compagnie de Suez, then in June 1997, Chairman of the Management Board of Suez Lyonnaise des Eaux and, finally, in 2001, Chairman and Chief Executive Officer of Suez. From July 2008 to May 2016, Chairman and Chief Executive Officer of ENGIE (previously GDF SUEZ). From 2016 to May 2018, he was Chairman of the Board of Directors following the separation of the functions of Chairman and Chief Executive Officer.

### Other offices held in French listed companies:

Director: SUEZ\* (until May 2020).

### Other offices held in French unlisted companies:

Chairman of Agence française de développement d'Al Ula (since July 2018).

### Other offices held in Foreign listed companies:

Director: Saudi Electricity (Saudi Arabia) (since 2018).

### Other offices and positions held in other companies in the past five years:

Chairman of the Board of Directors and Chief Executive Officer: ENGIE\* (from 2008 to 2016).

Chairman of the Board of Directors: Electrabel\* (Belgium) (from 2010 to 2016), ENGIE Energy Management Trading\* (Belgium) (from 2010 to 2016), ENGIE Énergie Services\* (from 2005 to 2016), ENGIE\* (from 2016 to 2018), SUEZ \* (from 2008 to 2019).

Vice-Chairman of the Board of Directors: Aguas de Barcelona (Spain) (from 2010 to 2015).

Director: International Power\* (United Kingdom) (from 2011 to 2016), Saint-Gobain (from 1995 to 2015).

Member of the Supervisory Board: Siemens AG (Germany)  
(from 2013 to 2018)

\* ENGIE Group