



# Individual Shareholders Consultation Committee - 23 mars 2023

On 23 March was held the first 2023 Individual Shareholders Consultation Committee in Clichy.

## Agenda:

- Presentation of the 3 new members of the Committee
- Presentation of the Group 2022 Results (Francoise Lauvin, Head of Investor Relations)
- Results of the pre-2023 Annual Meeting consultation
- 2023 Annual General Meeting: Process & presentation of 2023's AGM agenda (Catherine Bellon, Secretary of the Board of Directors) & Emilie Thiery (Deputy General Counsel, Corporate & Securities Laws)

# Members of the Individual Shareholders Consultation Committee

## Promotion 2020



**Claire CHARMETTE**



**Claudine DARGENT**



**Jean-Pierre MONTEIL**



**Bertrand RIDREMONT**



**Robert ROEDER**

## Promotion 2022



**Caroline BLOCK**



**Nathalie DARRAS  
BARQUISSAU**



**Berty MARQUETTE**

## Promotion 2023



**Hubert d'ÉTÉ**



**Alain PERROLLAZ**



**Laurence PORTEU  
de la MORANDIÈRE**