

# board of directors



## **Laurence MULLIEZ**

49, has a degree from ESC Rouen in economics and finance and an MBA from the University of Chicago Booth (U.S.) with a major in finance and strategy. Her professional career began at BNP Paribas, and after her MBA, she was briefly at M&M Mars in Chicago (U.S.) and held various roles, mainly in general management, for 16 years with Amoco and BP in the USA, Switzerland and England. Her skills are in strategy, mergers and acquisitions, but particularly in the management of people and improving economic performance as CEO in Chemicals, Gas, Electricity, Renewable Energies and Industrial Lubricants. Her latest role at BP was Global CEO for Lubrificants Industriels Castrol. From January 2010 to November 2013, she was CEO of Eoxis, an independent electricity producer in the renewable energies sectors (wind and solar) in Spain, Italy and India, which was held by Platina Partners. In addition, she spent 10 years on the Board of Directors at the Leroy Merlin Group (until 2010), and since 2010 she has also been a director at Aperam, the independent stainless steels group listed on the Luxembourg, Amsterdam and Paris stock exchanges (and formerly a subsidiary of Arcelor Mittal Group). Laurence was appointed Chairwoman of the Company's Board of Directors on May 5, 2014.



**André-Paul LECLERCQ**, 51, graduate of IESEG, served as financial consolidator and management controller of Decathlon in Asia and France, financial officer of Immochan France, and CEO of Immochan Poland. Currently development director of Auchan for Eastern Europe.

**Creadev Society represented by Chantal TOULAS**, 44, graduated from ESSEC (top french business school) and SFAF (Financial Analyst French Society), Chantal joined Creadev at the end of 2013, with a 18 years experience in M&A. She first worked for KPMG Corporate Finance where she specialized in middle size transnational operation and co-directed the M&A activity, then Gimar & Cie, a parisian boutique specialized in Bank and Insurance. Passionated about the human and the entrepreneurship, she is also certified "coach".

**The Green Option Society represented by Philippe JOUBERT**, 60, graduate of ESSEC, with French and Brazilian citizenship, he worked nearly 25 years in Brazil, mainly within the Alstom Group. He then returned to France in 2000 to assume management of Alstom T&D and then Alstom Power. He was Deputy CEO of Alstom until 2012. Philippe Joubert is now Senior Advisor to the World Business Council on Sustainable Development and Executive Chair of the Global Electricity Initiative with the World Energy Council.

**Evelyne Tall**, 59, of Senegalese citizenship, is a graduate from Ecole d'Administration et de Direction des Affaires in Paris. She started her career at Citibank in Senegal in 1981. In 1998, she joined Ecobank, the biggest pan-African banking network. Since then she has exercised different senior functions at Ecobank, including Chief Operating Officer and deputy CEO. In February 2017, she left Ecobank to create E.&Partners, a consulting company, of which is CEO today. Nominated as an independent board member of Voltalia during the 2018 shareholder's meeting, she will contribute her experience of Africa to the Board. Evelyne Tall is also a Board member of AMSCO, a human capital development African company, and Centre Sud, a Geneva-based think tank on South-South cooperation.

**Robert DARDANNE**, 59, founder and former chairman of Voltalia, co-founder of Fidexi and Travel Technology Interactive, a subsidiary of Eurofinance Travel and director of the Le Noble Age group.

**Solène GUÉRÉ**, Director of Immochan Ukraine since 2016 and non-voting director of Voltalia Investissement since 2015, Solène Guéré was in charge of commercial development for Adionics, a desalination start-up before founding Fresh Square, a company specialized in urban agriculture. She is a graduate of Ecole Normale Supérieure de Paris (2007). She also holds a Master AgroParisTech-IFP Economie du Développement Durable, de l'Environnement et de l'Energie (2011), and an MBA from the Collège des Ingénieurs (2012).