

Delphine Mireille GARCIN-MEUNIER Chairman of the Board of Directors

Born on June 30, 1976 Domiciled in Suresnes, France

Mrs. Delphine Mireille GARCIN-MEUNIER holds a master's degree in international finance from HEC School of Management Paris and a DEA in Econometrics from the University of Paris, Panthéon Sorbonne.

She is a person with is a person with 25 years' experience in financial- banking field out of which over 20 years in management positions in Société Générale such as: Head of Mobility, International Retail Banking & Financial Services (MIBS) and Member of the Group Executive Committee (starting May, 2023), Head of Group Strategy and Member of the Group Strategic Committee and of the Group Management Committee (November 2020 to May 2023), Group Head of Investor Relations, Financial Communication and Rating (March 2017 to November 2020), Managing Director Group Strategy & Development (2015 to March 2017), Managing Director Corporate Finance (2013 -2015), Director Corporate Finance (2008 to 2013), Vice – President Equity Capital Markets (2004-2008).

Other positions occupied: Equity Capital Markets in Société Générale: Associate (2001-2004) and Associate –Corporate Finance Rothschild (1999 -2001).

Currently, she is Head of Mobility, International Retail Banking & Financial Services (MIBS) and Member of the Group Executive Committee (starting May, 2023).

Additionally, she is Member of the Board of Directors of Ayvens (previously ALD Automotive, a Société Générale subsidiary specialized in automotive operational leasing and fleet management, since November 2019), Chairman of Komercni Banka Supervisory board (since February 2024).

Since June 6, 2024, she joined the Board of Directors of BRD - Groupe Société Générale S.A. and she holds the position of Chairman of the Board of Directors.