



Press release  
February 23, 2024

## **Changes in the composition of the ENGIE Board of Directors**

ENGIE's Board of Directors, which met on February 21, 2024, decided, on the recommendation of the Appointments, Compensation and Governance Committee, to propose the following changes to the Board of Directors composition at the Annual General Meeting to be held on April 30, 2024:

- The appointment of Michel Giannuzzi as an independent director to replace Lord Peter Ricketts of Shortlands, whose term of office expires at this Annual General Meeting;
- The renewal of the independent directorship of Fabrice Brégier, whose term of office will also expire.

Michel Giannuzzi's experience as a director of listed industrial companies, as well as his international experience and knowledge of energy-intensive industrial sectors and decarbonization issues, will complement the experience and skills present on the Board of Directors.

The Board of Directors warmly thanks Lord Peter Ricketts of Shortlands for his involvement in the Board's work over the past 8 years.

If the Annual General Meeting of April 30, 2024 follows the Board's recommendations on this proposed appointment and renewal, the number of directors will remain at 14, of whom 60% will be independent directors and 50% women.

### **About ENGIE**

ENGIE is a global reference in low-carbon energy and services. With its 97,000 employees, clients, partners and stakeholders, the Group strives every day to accelerate the transition towards a carbon-neutral economy, through reduced energy consumption and more environmentally friendly solutions. Inspired by its purpose statement, ENGIE reconciles economic performance with a positive impact on people and the planet, building on its key businesses (gas, renewable energy, services) to offer competitive solutions to its clients.

Turnover in 2023: €82.6 billion. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main financial indices (CAC 40, Euronext 100, FTSE Euro 100, MSCI Europe) and non-financial indices (DJSI World, Euronext Vigeo Eiris - Europe 120 / France 20, MSCI EMU ESG screened, MSCI EUROPE ESG Universal Select, Stoxx Europe 600 ESG-X).



### **Biography**

Michel GIANNUZZI



Michel Giannuzzi was Verallia's Chairman and Chief Executive Officer from 2017 and has been appointed as Chairman of the Board of Directors in 2022. Thanks to the successful implementation of a value creation strategy, he successfully led Verallia's initial public offering on the Euronext Paris market in October 2019.

Previously, from 2007 to 2017, he served as Chairman of the Management Board of Tarkett, a world leader in innovative solutions for floor coverings and sports surfaces. During his term of office, he implemented a profitable and sustainable growth strategy, leading to Tarkett's initial public offering on the Euronext Paris market in 2013.

Prior to that, Michel Giannuzzi held a series of executive positions at the Valeo and Michelin groups in France, Japan and the United Kingdom.

He is a graduate of École Polytechnique and Harvard Business School.

**ENGIE HQ Press contact:**

Tel. France : +33 (0)1 44 22 24 35

Email: [engiepress@engie.com](mailto:engiepress@engie.com)

✕ <https://twitter.com/ENGIEnewsroom>

**Investor relations contact:**

Tel. : +33 (0)1 44 22 66 29

Email: [ir@engie.com](mailto:ir@engie.com)