



Pierre Calmels, founder of the Group, father of Marine Candelon-Bonnemaïson and Jean-François Calmels, is the Honorary Chairman of the Board of Directors, appointed at the Board meeting held on 30 October 2020. He was Vice-Chairman of the Supervisory Board until 27 May 2020, then Chairman of the Company's Supervisory Board until 30 October 2020, and Honorary Chairman from that date onwards. He also holds the following offices and positions in the companies listed below:

Current offices and directorships			
Offices	Company	Country	
Chairman of the Supervisory Board	LP2C	France	
Observer	ACTIA Automotive	France	
	ACTIA Telecom	France	
Director	SCI Los Olivos	Spain	
	ACTIA Systems	Spain	
	ACTIA Africa	Tunisia	
	ACTIA Corp.	USA	
	ACTIA Inc.	USA	
	KARFA	Mexico	
	ACTIA India	India	
Offices and directorships held within the last 5 years			
Offices	Company	Contry	End of term
Vice-Chairman and Director	ACTIA Automotive	France	2020
Co-Manager	SCI les Coteaux de Pourville	France	2020
	SCI de l'Oratoire	France	2020
Permanent Representative of ACTIA Group	CIPI ACTIA	Tunisia	2020
Directorr	ACTIA Italia Srl	Italia	2020
	ACTIA NL	Netherlands	2020
	ACTIA Nordic	Sweden	2020
	ACTIA Telecom	France	2020
	ACTIA Engineering services (ARDIA)	Tunisia	2020
Advisory Board member	ACTIA do Brasil	Brazil	2017

Address	
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Expertise et experience	
ACADEMIC BACKGROUND:	
Ecole Polytechnique (School of Engineering) – Paris – AFN	1957 – 1959
Military service – Marignane Avord	1959 – 1960
ISAE (formerly ENSAE) – Paris	1960 – 1962
ICG – Toulouse	1983 – 1985
PROFESSIONAL BACKGROUND:	
Aeronautical Test Centre of Toulouse (CEAT)	1962 – 1969
Weapons engineer	
Head of Conditioning Laboratory (3 years)	
Head of the Materials and Structure Group (4 years)	
MICROTURBO SA – Toulouse	1969 – 1990
Technical Director (7 years)	
Programme Director (9 years)	
Chief Executive Officer (5 years)	
ACTIA Automotive SA – Toulouse	since 1990
LP2C (Group holding company)	since 1994