



Marine Candelon-Bonnemaison, daughter of Pierre Calmels and sister of Jean-François Calmels, is Deputy CEO, appointed by the Company's Board of Directors on 30 October 2020. Appointed Company Director at the Combined Ordinary and Extraordinary General Meeting of 30 October 2020, her term of office will expire at the end of the General Meeting to be held in 2026 to approve the financial statements for the previous financial year. She was a member of the Company's Executive Board until 30 October 2020. She also holds the following offices and positions in the companies listed below:

Current offices and directorships		
Offices	Company	Country
Chair of the Board of Directors and Director	ACTIA Automotive	France
Vice-Chair	ACTIA Italia	Italy
Executive Board member	LP2C	France
Permanent Representative of ACTIA Automotive	ACTIA 3E	France
	ACTIA PCs	France
Permanent Representative of LP2C	ACTIA Tunisie	Tunisia
	CIPI ACTIA	Tunisia
Director	ACTIA Telecom	France
	ACTIA Italia	Italy
	SCI Los Olivos	Spain
	ACTIA Systems	Spain
	ACTIA China	China
Co-Manager	SCI Les Coteaux de Pourville	France
	SCI de l'Oratoire	France
Member of the Management Committee	ACTIA Power	France
Offices held within the last 5 years outside the Group		
None		
Address		
ACTIA Group – 5, rue Jorge Semprun – BP 74215 – 31432 TOULOUSE Cedex 04		
Expertise and experience		
ACADEMIC BACKGROUND:		
First Certificate of Cambridge		1979
Proficiency of Cambridge		1980
BTS Executive Secretary		1982

Expertise and experience**PROFESSIONAL BACKGROUND:**

TECHNAL France Toulouse : Qualified export secretary	1982 - 1985
Maurice Messegue Auch - Executive Secretary	1986
Laboratoires Des Herbes Sauvages Fleurance - Executive Secretary	1986 - 1990
SARL ACTE Nérac - Executive Assistant	1990 - 1993
SA M3S Castelginest - Chair and Chief Executive Officer	1993 - 2002
LP2C S.A. Toulouse - Member of the Executive Board	since 1999