



Annette Messemer

- Independent Director
- Company Director
- Member of the Audit and Internal Control Committee and of the Risk Committee

Year of first appointment and year in which current mandate will expire: 2020-2024

Biography

Annette Messemer started her career in investment banking at J.P. Morgan in New York in 1994 before working in Frankfurt and London. During the 12 years of her career at J.P. Morgan, she gained extensive experience in finance, leading strategic M&A and financing transactions as well as risk management transactions. Annette Messemer left J.P. Morgan as Senior Banker in 2006 to join Merrill Lynch as Managing Director and member of the German Executive Committee. In 2010, she accepted the nomination to the Supervisory Board of WestLB by the German Ministry of Finance, to support one of the most significant German bank restructurings during the financial crisis before joining Commerzbank in 2013, where she held the position of Group Executive/Divisional Board Member, Corporate Clients until June 2018.

Annette Messemer is a German national, with a Ph.D in Political Sciences from the University of Bonn (Germany), a Master in International Economics from the Fletcher School at Tufts University (USA) and a degree from SciencesPo Paris.

Other mandates held in French unlisted companies:

Director: EssilorLuxottica S.A. (since October 2018), Savencia S.A. (since 23 April 2020), Imerys S.A. (since 4 May 2020)

Other offices and positions held in other companies in the past five years:

Director: Essilor International SA (from 2016 to 2018), Essilor International SAS (since 2018 to March 2020).

Member of Supervisory Board: K+S AG (Germany) (from 2013 to 2018), CommerzReal AG (Germany) (from 2013 to 2016).

