



Diane Côté

- **Independent 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: 2018 – 2026

Biography

A Canadian national, Diane Côté is a graduate of Ottawa University, where she majored in Finance and Accounting.

From 1992 to 2012, she performed key functions in the Audit, Risk and Finance Divisions of diverse insurance companies (Prudential, Standard Life and Aviva) in Canada and the United Kingdom.

From 2012 until 1 February 2021, she was Chief Risk Officer and member of the Executive Committee of the London Stock Exchange Group (LSEG).

Other mandates held in foreign unlisted companies

Director: X-Forces Enterprises (United Kingdom) (since 2021), Pay UK Ltd. (United Kingdom) (since January 2022), ACT Commodities (Netherlands) (since September 2022).

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

Director: Novae Syndicates Limited (United-Kingdom) (from 2015 to 2018), LCH SA (from 2019 to 2021).

