



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 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
Deputy CEO and Director	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
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 - Executive Board member	1999 – 2022
ACTIA Group – Executive Board member	2002 – 2020
ACTIA Group – Deputy CEO	Since 2020
LP2C – Deputy CEO	Since 2022