



**Pierre Calmels**, founder of the Group, father of Marine Candelon-Bonnemaison and Jean-François Calmels, is the Honorary Chairman of the Board of Directors, appointed at the Board meeting held on 30 October 2020. He also holds the following offices and positions in the Companies listed below:

Current offices and directorships		
Offices	Company	Country
Chairman of the Board of Directors	LP2C	France
Observer	ACTIA Automotive	France
	ACTIA Telecom	France
Director	KARFA	Mexico
	ACTIA India	India
Address		
ACTIA Group – 5, rue Jorge Semprun – BP 74215 – 31432 TOULOUSE Cedex 04		
Expertise and 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) Weapons engineer Head of Conditioning Laboratory (3 years) Head of the Materials and Structure Group (4 years)		1962 - 1969
MICROTURBO SA – Toulouse Technical Director (7 years) Programme Director (9 years) Chief Executive Officer (5 years)		1969 - 1990
ACTIA Automotive SA – Toulouse		since 12/1990
LP2C (Group holding company)		since 07/1994