

# PROPOSAL TO THE SHAREHOLDERS' MEETING OF MAY 15TH, 2019 TO ELECT JEAN MOUTON AS A DIRECTOR IN VIEW OF HIS FUTURE APPOINTMENT AS CHAIRMAN OF THE BOARD OF DIRECTORS

**La Défense, February 18, 2019** – Upon recommendation of the Appointments, Compensation and Corporate Governance Committee, the Nexans Board of Directors has resolved to propose the election of Jean Mouton as a director, to the shareholders' meeting of May 15th, 2019, in view of his future appointment as Chairman of the Board. If appointed, Jean Mouton, will succeed Georges Chodron de Courcel who has reached the age limit set by the Company Bylaws.

In addition, the Board of Directors resolved to appoint Mr. Mouton as censor effective February 14, 2019. In such role he will attend Board of Directors meetings and get acquainted with Board members. The Internal Regulations of the Board will be applicable to him in full.

Jean Mouton is Senior Partner and Managing Director at the Boston Consulting Group (BCG). Since joining the BCG in 1982, Jean has worked extensively, mostly in France and in Italy, in a wide range of industry sectors, including energy, industrial goods and infrastructure. He has partnered with global companies to redefine their strategies and organizations and has supported numerous clients through mergers and acquisitions. Prior to joining BCG, Jean worked for Vinci in the Middle East. He is a member of the Audit Committee of the ARC Foundation (NGO cancer research). Jean is a graduate engineer from the *Ecole Supérieure des Travaux Publics* and holds an MBA from the University of Chicago Booth.

## Financial calendar

May 2, 2019:	2019 First Quarter Financial Information
May 15, 2019:	Annual Shareholders' Meeting
July 24, 2019:	2019 First Half Results

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## About Nexans

Nexans brings energy to life through an extensive range of advanced cabling systems, solutions and innovative services.

For over 120 years, Nexans has been providing customers with cutting-edge cabling infrastructure for power and data transmission. Today, beyond cables, the Group advises customers and designs solutions and services that maximize performance and efficiency of their projects in four main business areas: Building & Territories (including utilities, e-mobility), High Voltage & Projects (covering offshore wind farms, submarine interconnections, land high voltage), Telecom & Data (covering data transmission, telecom networks, hyperscale data centers, LAN), and Industry & Solutions (including renewables, transportation, Oil & Gas, automation, and others).

Corporate Social Responsibility is a guiding principle of Nexans' business activities and internal practices. In 2013 Nexans became the first cable provider to create a Foundation supporting sustainable initiatives bringing access to energy to disadvantaged communities worldwide. The Group's commitment to developing ethical, sustainable and high-quality cables also drives its active involvement within leading industry associations, including Europacable, the NEMA, ICF or CIGRE to mention a few.

Nexans employs nearly 27,000 people with industrial footprint in 34 countries and commercial activities worldwide. In 2018, the Group generated 6.5 billion euros in sales.

Nexans is listed on Euronext Paris, compartment A.

For more information, please visit: [www.nexans.com](http://www.nexans.com)

**Additional information:**

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