

Press release

SPIE Group General Meeting of 11 May 2022:

Composition of the Board of Directors and its committees

Mr Gauthier Louette returned as Chairman and Chief Executive Officer of SPIE extended

Cergy, 13 May 2022 - *The SPIE group, the independent European leader in multi-technical services in the areas of energy and communications, held its General Meeting in Paris on Wednesday, 11 May 2022. Following the decisions taken by the General Meeting regarding the composition of the Board of Directors, the latter decided to return Mr Gauthier Louette as Chairman and Chief Executive Officer of SPIE for a further by four-year term.*

Mr Patrick Jeantet, an Independent Director and Chairman of the nominations and compensation committee, is appointed Senior Director and becomes a member of the CSR & governance committee, chaired by Ms Regine Stachelhaus.

Ms Sandrine T eran, an Independent Director, becomes Chairman of the audit committee. Mr Christopher Delbr uck is appointed Independent Director and becomes a member of the audit committee.

SPIE would like to express its immense gratitude to Sir Peter Mason for his commitment to the Group over the years. He has contributed greatly to improving the company's governance practices and the quality of the work carried out by the audit committee.

About SPIE

SPIE is the independent European leader in multi-technical services in the areas of energy and communications. Our 48,000 employees are committed to achieving the energy transition and digital transformation alongside our customers.

SPIE achieved in 2021 consolidated revenues of €6.97 billion and consolidated EBITA of €427 million.

Press contacts

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Composition of the Board of Directors of SPIE SA as of 12 May 2022

Board of Directors	
Gauthier LOUETTE	Chairman and Chief Executive Officer
Patrick JEANTET	Senior Independent Director
Peugeot Invest Assets represented par Bertrand FINET	Independent Director
Regine STACHELHAUS	Independent Director
Michael KESSLER	Director representing employees
Bpifrance Investissement represented par Adeline LEMAIRE	Independent Director
Jérôme NIER	Director representing employees
Trudy SCHOOLENBERG	Independent Director
Sandrine TERAN	Independent Director
Gabrielle Van KLAVEREN-HESSEL	Director representing shareholder employees
Christopher DELBRÜCK	Independent Director

Audit Committee	Nominations and compensation Committee	CSR & governance committee
Sandrine Teran (Chairwoman)	Patrick Jeantet (Chairman)	Regine Stachelhaus (Chairwoman)
Bertrand Finet	Regine Stachelhaus	Patrick Jeantet
Gabrielle Van Klaveren-Hessel	Jérôme Nier	Adeline Lemaire
Christopher Delbrück	Bertrand Finet	Trudy Schoolenberg
		Michael Kessler