

## **Appointment of Maria LARSEN to the board of directors of PROACTIS SA to replace Lucy FOX, who has resigned**

**PARIS, France – (3 September 2025)** — Under the terms of the Board of Directors of the company PROACTIS SA (code ISIN : FR0004052561) held on the 31<sup>st</sup> of August 2025, Mrs. Maria LARSEN was co-opted as a director to replace Mrs. Lucy FOX, who resigned.

Shareholders will be asked to approve this appointment at the next Annual General Meeting called to approve the financial statements.

Maria LARSEN joined the PROACTIS Group in April 2025 as Customer Success and Transformation Director. Maria's diverse career spans leadership roles within the British Army, humanitarian aid and transformational management consultancy.

She brings exceptional leadership experience and a deep passion for stakeholder engagement. Maria LARSEN has delivered high-impact solutions for the private sector, third sector, the MoD, DHSC, and other public sector organizations.

As a result of these changes, the Board of Directors of PROACTIS SA is now composed as follows:

<b>Member</b>	<b>Functions</b>	<b>Mandate expiry date</b>
<b>Andrew REARDON</b>	Chairman of the Board of Directors Chief Executive Officer	Annual General Meeting to approve the financial statements for the year ending January 31, 2028
<b>Bonnie MITCHELL</b>	Director	Annual General Meeting to approve the financial statements for the year ending January 31, 2030
<b>Graham DAVIS</b>	Director	Annual General Meeting to approve the financial statements for the year ending January 31, 2028
<b>Maria LARSEN</b>	Director	Annual General Meeting to approve the financial statements for the year ending January 31, 2028

### **Contacts**

Tel: +33 (0)1 53 25 55 00

E-mail: [investorContact@proactis.com](mailto:investorContact@proactis.com)