## PERMANENT REPRESENTATIVE OF CMA-CGM PARTICIPATIONS SINCE 27 FEBRUARY 2024



Véronique ALBERTINI-SAADE,

French

Permanent representative of CMA-CGM Participations since 4 March 2024

Number of company shares held by CMA-CGM Participations<sub>1</sub>:

12,984,778

## BIOGRAPHY AND PRINCIPAL DUTIES OUTSIDE THE COMPANY

Véronique Albertini-Saadé, a French national, holds a Finance degree from Paris Dauphine University, as well as a Doctorate in Marketing. Véronique began her career in the International Marketing Department of Parfums Dior (LVMH Group) in 1997. In 2000, she moved to the Luxury Products Division of L'Oréal Group, staying until 2003. In 2004, she joined Compagnie du Ponant (luxury cruises) as Director of Communications and Marketing. In 2012, with the acquisition of the company by investment fund Bridgepoint, she was appointed Deputy Chief Executive Officer. Following the sale of Ponant to Artemis (a holding company of the Pinault family) in 2015, Véronique Albertini-Saadé was appointed Vice President, and member of the Executive Board and Executive Committee of PONANT, leaving in 2022. She then joined the family-run group CMA CGM as Senior Advisor in relation to the Group's new developments, responsible in particular for the training and innovation centre, TANGRAM, and President of CMA CGM Group's Media Division (La Provence, Corse Matin, La Tribune, la Tribune Dimanche, and shareholdings in M6 Group and Brut).

Véronique Albertini-Saadé is a member of the Board of Directors of CMA CGM SA. She heads CMA CGM Group's Media Division (La Provence, Corse Matin, La Tribune, la Tribune Dimanche, and shareholdings in M6 Group and Brut). She is also a member of the Governing Board of the CMA CGM Foundation and the Strategic Committee of LOV Hotel Collection Holding.

## OTHER APPOINTMENTS AND DUTIES

- Director of CMA-CGM SA,
- Director of the CMA CGM Corporate Foundation;
- Permanent representative of CMA CGM SA in its capacity as Chair of Whynot Média SAS,
- Chair of the Board of Directors of La Provence SA,
- Chair of the Board of Directors of Corse Presse SA.

APPOINTMENTS AND DUTIES HAVING EXPIRED IN THE COURSE OF THE LAST FIVE FINANCIAL YEARS

Nil

1 At 31 December 2023