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Paris, May 10th 2021,

PROXINVEST FURTHER BOOSTS ITS EXPANSION BY WELCOMING M. JEAN-PHILIPPE HOTTINGUER AS A NEW SHAREHOLDER

Proxinvest, the leading independent French and European proxy advisory, welcomes as a new shareholder M. Jean-Philippe Hottinguer Founder and Honorary Chairman of the Supervisory Board at Banque Hottinguer.

M. Jean-Philippe Hottinguer has served on the Board of Proxinvest since the acquisition of a controlling stake by Alain Demarolle in June 2020.

According to Alain Demarolle, Chairman of the Board "M. Jean-Philippe Hottinguer is universally respected as a distinguished banker and entrepreneur. I have been privileged for a number of years to have him as a friend and mentor. Having him join as a shareholder is a key vote of confidence in our strategic ambition to be the leading European advisory agency"

Since 1995, Proxinvest is the only French voting advisory agency or "Proxy advisor", specialized in matters related to general meetings, corporate governance and shareholder engagement. Its strategic ambition is to become the reference player in Governance in Europe.