



New step in *Proxinvest* governance and strengthening of the clients & digital approach

Paris, Friday 1 October 2021

Changes in governance

In light of the new governance challenges in Europe linked to the growing concerns of investors for environmental and social issues and shareholder engagement, Loïc Dessaint, until now Chief Executive Officer of Proxinvest, has decided to focus on research and has been appointed Chief Governance Officer. He will be responsible for European research, ESG issues, investors support on shareholder engagement and dialogue with companies on corporate governance. Charles Pinel, Partner and Head of Client Relations for the past 19 years, will succeed him as Chief Executive Officer.

In addition, Jehanne Leroy has been promoted to Director of French Research and Pierre-Antoine Bourgoïn has been appointed Company Secretary.

Creation of a Clients and Digital Committee

In order to be as close as possible to its clients' expectations, Proxinvest has created a Clients and Digital Committee chaired by Marianne Demarchi, which will improve the understanding of clients' expectations in terms of products and their delivery.

Proxinvest is extremely grateful to its clients Lise Moret, Head of Sustainable Finance and Impact Investing, Hottinguer Banque Privée, Clémence Moullot, ESG analyst and fund manager, Edmond de Rothschild AM and Laureen Tessier Haygarth, Head of responsible investment, asset management division, Caisse des Dépôts, for agreeing to join this Committee.

Proxinvest has been the only French voting advice agency, or "Proxy firm", for 26 years, specialising in general meetings, corporate governance and shareholder engagement. Its strategic ambition is to become the reference player in Corporate Governance for investors in Europe.