

Frédéric Lemoine named Chairman of the Executive Board of Wendel

On April 7, 2009, Wendel's Supervisory Board, chaired by Ernest-Antoine Seillière, acknowledged the resignation of Jean-Bernard Lafonta from his position as Chairman of the Executive Board and appointed Frédéric Lemoine to this position as of today.

Wendel's Executive Board is now composed of Frédéric Lemoine, Chairman, and Bernard Gautier, who has been a member of the Board since 2005, and whose four-year term has been renewed.

Profile of Frédéric Lemoine

Frédéric Lemoine, 43 years old, is a graduate of HEC (1986) and the Institut d'Etudes Politiques de Paris (1987). He is also a graduate of the Ecole Nationale d'Administration. He is an Inspecteur des Finances.

In 1992-1993, he ran the Heart Institut of Ho Chin Minh City, Vietnam, for a year and in 2004, became the General Secretary of the Alain Carpentier Foundation, which has supported this hospital.

From 1995 to 1997, he was deputy chief of staff with the Minister of Labor and Social Affairs (Jacques Barrot), in charge of coordinating social security reform and hospital reform. At this time, he was also a project manager for the State Secretary for Health and Social Security (Hervé Gaymard).

From 1997 to 2002, he worked with Serge Kampf and the Executive Board of Capgemini, first as an executive officer, and then Chief Financial Officer before being named Group Vice President in charge of finance for Capgemini Ernst & Young.

From May 2002 to June 2004, he was Deputy General Secretary of the Presidency of the French Republic with Jacques Chirac, with particular responsibility for economic and financial affairs.

From October 2004 to May 2008, he was a Senior Advisor to McKinsey. Since March 2005, he is Chairman of the Supervisory Board of Areva and Chairman of the Audit Committee of Groupama SA. Since 2006, he is a member and then censor of the Supervisory Board of Générale de Santé.

Frédéric Lemoine has been a member of Wendel's Supervisory Board since June 2008.

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