



W E N D E L

PRESS RELEASE – SEPTEMBER 5, 2018

Appointments within Wendel's Supervisory Board

Franca Bertagnin Benetton, an independent member of the Board, was appointed to the Audit Committee by decision of the July 5, 2018 Supervisory Board. This appointment increased the proportion of independent members to the Audit Committee from 50% to 57% (4 independent members out of 7).

Gervais Pellissier, Vice-Chairman of the Board, was appointed lead independent director by decision of the September 5, 2018 Supervisory Board.

In addition, Wendel's works council decided to appoint Sophie Parise, Tax Manager, to the Supervisory Board as member representing employees. Sophie Parise replaces Fabienne Porquier, who did not seek the renewal of her mandate. This decision took effect at the end of the September 5, 2018 Board which, in accordance with the recommendations of the AfeP-Medef Code, also appointed Sophie Parise as member of the Governance Committee.

Agenda

11/29/2018

2018 Investor Day / Publication of NAV and trading update (pre-market release).

03/21/2019

2018 full-year earnings/ Publication of NAV (pre-market release)

About Wendel

Wendel is one of Europe's leading listed investment firms. The Group invests in Europe, North America and Africa in companies which are leaders in their field, such as Bureau Veritas, Saint-Gobain, Cromology, Stahl, IHS, Constantia Flexibles and Allied Universal. Wendel plays an active role as a controlling or lead shareholder in these companies. We implement long-term development strategies, which involve boosting growth and margins of companies so as to enhance their leading market positions. Through Oranje-Nassau Développement, which brings together opportunities for investment in growth, diversification and innovation, Wendel is also a shareholder of Mecatherm in France, Nippon Oil Pump in Japan, PlaYce and Tsebo in Africa.

Wendel is listed on Eurolist by Euronext Paris.

Standard & Poor's ratings: Long-term: BBB-, stable outlook – Short-term: A-3 since July 7, 2014

Wendel is the Founding Sponsor of Centre Pompidou-Metz. In recognition of its long-term patronage of the arts, Wendel received the distinction of "Grand Mécène de la Culture" in 2012.



For more information:

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