



## **Benoit Jean Marie OTTENWAEELTER**

### **Independent Member of the Board of Directors**

Born on December 28, 1954

Domicile: Issy-les-Moulineaux, France

Mr. Ottenwaelter is a Graduate of the French Ecole Polytechnique and the French Ecole Nationale de la Statistique et de l'Administration Economique (ENSAE).

He has a vast experience within Groupe Société Générale, over 35 years, in areas such as risk management, capital markets and treasury and in interaction with the international banking regulators.

Until June 2016, when he retired, Mr. Benoit Jean Marie Ottenwaelter held the position as the Group Chief Risk Officer, Member of the Executive Committee at Societe Generale Group (2009 – June 2016).

During his career, he acquired a significant expertise in top management positions such as: Member of the Board of Directors of SOGECAP ( since 2018), Independent Member of the Board of Directors of PJSC ROSBANK RUSSIE ( 2018 - 2022), Member of the Board of Directors of IEC (2014-2016), Censor of the Board of IEC (2010-2014), Member of the Board of Directors of Newedge (2009 -2010), Member of the Board of SG Foundation (2006-2009), member of the Board of Directors of SGEF (2005-2010), member of the Board of Directors of CGA (2005-2009), Deputy then Co-Head of the Corporates, Institutions and Advisory Division, Member of the Group Management Committee at Société Générale Corporate and Investment Banking Paris (2004 -2009), Head of Fixed Income, Currencies and Commodities Division on Société Générale Corporate and Investment Banking Paris (2001 - 2004), Deputy Head then Head of Treasury and Foreign Exchange on Société Générale Capital Markets Division Paris (1994 -2000), Chief Administrative and Financial Officer then Head of Derivatives Department on Société Générale Strauss Turnbull London (1990 -1994 ), Back-office manager on Société Générale Paris (1988 -1990).

Other positions occupied: Ministry Of Economy And Finance (1979 -1988), Professor of Statistics and Econometrics, Director of Graduate Studies on Ecole Nationale de la Statistique et de l'Administration Economique (1985 – 1988), Economic Forecaster on INSEE - French National Statistical Office (1981 – 1985), Researcher in Econometrics, Research Unit on INSEE - French National Statistical Office (1979 - 1981).

Since July 7, 2017, he is member of the BRD's Board of Directors.

At the same time, in BRD, he was /is involved in the committees set up to support the Board of Directors activity as Chairman of the Remuneration Committee since December 6, 2019 until May 6, 2020 and then as member until December 8, 2021 (including), and currently as Chairman of Risk Management Committee since December 11, 2020.

The Ordinary General Meeting of the Shareholders on April 27, 2023 approved the designation of Mr. Benoit Jean Marie OTTENWAEELTER as independent director.