



Composition of Board specialized Committees

Bureau Veritas SA

As of May 19, 2026

Audit & Risk Committee	Nomination & Compensation Committee	Strategy Committee	CSR Committee
Jean-François Palus* (Chair)	Geoffroy Roux de Bézieux * (Chair)	Julie Avrane* (Chair)	Ana Giros Calpe* (Chair)
Julie Avrane*	Julie Avrane*	Claude Ehlinger	Christine Anglade
Jérôme Michiels	Claude Ehlinger	Laurent Mignon	Jean-François Palus*
Geoffroy Roux de Bézieux*	Ana Giros Calpe*	Elodie Perthuisot*	Geoffroy Roux de Bézieux*
Frédéric Sanchez*	Bpifrance Investissement represented by Karine Lengart*	Geoffroy Roux de Bézieux*	
		Olivier Sévillia*	

* Independent Director