



## Composition of Board specialized Committees

### Bureau Veritas SA

As of December 13, 2025

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

\* Independent Director