



Composition of the Board specialized Committees

Bureau Veritas SA

As of June 20, 2024

Audit & Risk Committee	Nomination & Compensation Committee	Strategy Committee	CSR Committee
Frédéric Sanchez * (Chair)	Pascal Lebard* (Chair)	Julie Avrane* (Chair)	Ana Giros Calpe* (Chair)
Julie Avrane*	Claude Ehlinger	Claude Ehlinger	Christine Anglade
Jérôme Michiels	Geoffroy Roux de Bézieux*	Ana Giros Calpe*	Geoffroy Roux de Bézieux*
Pascal Lebard*	Lucia Sinapi-Thomas*	Pascal Lebard*	Pascal Lebard*
	BPI France Investissement represented by Karine Lenglard	Laurent Mignon	
		Lucia Sinapi-Thomas*	

* Independent Director