



Appointments

Following LISI's Annual General Meeting of Shareholders, the Board of Directors met today to acknowledge the non-renewal of Mr. Gilles Kohler's mandate as Chairman due to the age limit set by the company's bylaws, and to appoint his new Chairman. After 38 years as a member of the Board of Directors and 24 years as Chairman of the Board, the latter thanked Mr. Gilles Kohler for the immense task accomplished during all these years and expressed his gratitude to him.

To succeed Mr. Gilles Kohler, the Board of Directors has appointed Mr. Jean-Philippe Kohler as Chairman for the duration of his 4-year term of office. His appointment is effective as of today. Mr. Jean-Philippe Kohler joined LISI Group in 1991 and since 2016 has been the Deputy Chief Executive Officer of LISI Group in charge of Risk Management, Human Resources and Internal Audit.

In addition, the Board of Directors confirmed the renewal of Mr. Emmanuel Viellard's mandate as Chief Executive Officer for a period of 4 years. In order to carry out his mission, Mr. Emmanuel Viellard relies on the LISI Group Executive Committee, which he chairs and is composed of:

- Mrs Anne-Delphine Beaulieu, Chief Sustainability Officer & Digital Transformation of LISI Group
- Mrs Cécile Le Corre, General Counsel of LISI Group
- Mr. Christophe Lesniak, Senior VP Industrial & Purchasing manager of LISI Group
- Mr. François Liotard, Chief Executive Officer of LISI AUTOMOTIVE
- Mr. Emmanuel Neildez, Chief Executive Officer of LISI AEROSPACE
- Mr. Alexis Polin, Chief HR Officer of LISI Group
- Mr. Lionel Rivet, Chief Executive Officer of LISI MEDICAL
- Mr. Raphaël Vivet, Chief Financial Officer of LISI Group

This new governance will continue the deployment of the LISI Group's long-term strategy, which remains focused on innovation and operational excellence.

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