



Press release  
September 24, 2024

## **ENGIE's Board of Directors proposes Catherine MacGregor's reappointment as Chief Executive Officer**

**ENGIE's Board of Directors has decided to propose the renewal of Catherine MacGregor's mandate as a member of the Board to the next Annual General Meeting which will be held in April 2025, with the intention of reappointing her as Chief Executive Officer.**

The Board thereby reaffirms its support and confidence in Catherine MacGregor to pursue the Group's transformation strategy.

Since her arrival at the head of ENGIE in January 2021, Catherine MacGregor and the Executive Committee she has put in place have refocused the Group and profoundly transformed its organization and culture to make it a leader in the energy transition. Under her leadership, ENGIE has weathered the energy crisis and strengthened its fundamentals, and today the Group presents a solid balance sheet.

Jean-Pierre Clamadieu, Chairman of the Board of Directors, commented: *"For nearly four years, under Catherine MacGregor's leadership and thanks to the professionalism and commitment of its 97,000 employees, ENGIE has accelerated its transformation to become a recognized leader in the development of tomorrow's low-carbon energy systems. With the support of the Board of Directors, Catherine has strengthened the Group's coherence to make it a more industrial, efficient and financially solid company, ready to pursue its future growth trajectory with confidence."*

### **About ENGIE**

ENGIE is a global reference in low-carbon energy and services. With its 97,000 employees, clients, partners and stakeholders, the Group strives every day to accelerate the transition towards a carbon-neutral economy, through reduced energy consumption and more environmentally friendly solutions. Inspired by its purpose statement, ENGIE reconciles economic performance with a positive impact on people and the planet, building on its key businesses (gas, renewable energy, services) to offer competitive solutions to its clients.

Turnover in 2023: €82.6 billion. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main financial indices (CAC 40, Euronext 100, FTSE Euro 100, MSCI Europe) and non-financial indices (DJSI World, Euronext Vigeo Eiris - Europe 120 / France 20, MSCI EMU ESG screened, MSCI EUROPE ESG Universal Select, Stoxx Europe 600 ESG-X).

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