



GOVERNANCE INFORMATION

Departure of Michel-Alain Proch at the Annual General Meeting of June 21

Michel-Alain Proch, Vice-Chairman of the Board of Directors, Chairman of the Audit Committee, Member of the Remuneration Committee informed the Board of Directors during its meeting of March 11 2024, of his decision not to request renewal of his mandate, which expires at the next Annual General Meeting on June 21, 2024.

The Board of Directors acknowledged his decision and has launched the search for a new independent Chairman of the Audit Committee.

The Board of Directors unanimously expressed its thanks for all the work accomplished by Michel-Alain Proch over the last four years and wished him all the best in his new role as Chief Financial Officer of the London Stock Exchange Group (LSEG).