

Appointments at Groupe Beneteau

The Ordinary General Meeting of BENETEAU SA met on June 17, 2022 to approve the financial statements and set the annual dividend. This was set at €0.30 per share and will be paid on June 24, 2022. Several appointments were decided by the Ordinary General Meeting and the newly formed Board of Directors.

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It also appointed Mrs. Marie-Hélène Dick as an independent director, replacing Mr. Jérôme de Metz whose term of office expired. Mrs. Dick is Chairman of the Board of Directors of Virbac.

Finally, it renewed the terms of office as directors of Mrs Catherine Pourre and BPIFRANCE INVESTISSEMENT SAS.

The newly appointed Board of Directors met after the Combined General Meeting and elected Yves Lyon-Caen as Chairman. Louis Claude Roux will continue to act as Vice-Chairman of the Board.

The Board of Directors decided to appoint Bruno Thivoyon as Chief Executive Officer of Groupe Beneteau and Gianguido Girotti as Group's Deputy Chief Executive Officer and Chief Executive Officer of the Boat Division.

The biographies of Yves Lyon-Caen, Marie-Hélène Dick, Bruno Thivoyon and Gianguido Girotti are available below.

