

## PROFESSIONAL PROFILE

### Mr. ANTOINE KERRENNEUR

#### **1. Professional profile and biography**

-Born in France in 1978. Holds a Master's degree in Management from the École des Hautes Études Commerciales (HEC), Paris. He is appointed director of the Company by cooptation at the meeting of the Board of Directors of November 4, 2016.

-Professional main activity: Mr. Kerrenneur is Principal at Global Infrastructure Partners (GIP). He has over fourteen years of relevant experience, including ten years in direct infrastructure investment having joined GIP at the Fund's inception in 2006.

-Other relevant posts: Prior to the formation of GIP, Mr. Kerrenneur spent four years in the Investment Banking division of Credit Suisse in London, where he most recently served as an Associate in the Energy Team.

#### **2. Board of Directors which belongs**

Mr. Kerrenneur does not belong to any other Board of Directors.

#### **3. Director's category**

Mr. Antoine Kerrenneur is non- executive and proprietary Director.

#### **4. Date of appointment**

Mr. Antoine was appointment on November 4, 2016 in the Board of Directors with the favorable report of the Appointments and Remuneration Committee, unanimously by the Directors.

#### **5. Shares of the Company and share options that he holds**

He do not hold any shares or share options.

#### **6. Valuation**

Board of Directors of the Company dated on November 4, 2016, signed the assessment made by the Appointments and Remuneration Committee, and the Committee considered that the curriculum and the business career of Mr. Antoine Kerrenneur, who has successfully played various management positions, it has evidence the skills, experience and appropriate merits for the position of director.