

Regulated information – Paris, May 26, 2020

The CNIM Group Supervisory Board today appointed Mr. Louis-Roch Burgard to the Management Board, granting him the power to represent the Group as Chief Executive Officer.

After completing his studies in economics and at ENA (Ecole Nationale d'Administration), Louis-Roch Burgard joined the Inspection des Finances in 1998 and VINCI Group in 2002, where he held operational and general management positions before becoming Chairman of VINCI Concessions in 2012.

In 2015 Louis-Roch Burgard joined the private equity fund LBO France as a partner and member of the investment team, then member of the Management Board.

In 2016, the shareholders of the SAUR Group call on him to take over the presidency of this company, the third largest French water management operator. The Group is in a difficult financial situation and the mission entrusted to him is to clean up the company's finances and relaunch its development.

After having built a growth project allowing the group to resume the path of expansion, Louis-Roch Burgard leaves the group in December 2019. During his presidency, he will have strengthened the shareholder base, with the entry into SAUR's capital of one of the largest industrial funds in Europe, in order to ensure the Group's competitiveness and sustainability.

Through this appointment, drawing on Louis-Roch Burgard's experience in the General Management of industrial groups, his financial skills and his knowledge of the CNIM Group as a former member of the Supervisory Board, CNIM Group is embarking on a process of transformation for the benefit of all stakeholders, particularly its clients, and its professional and committed employees.

About CNIM Group

Founded in 1856, CNIM is a French equipment manufacturer and industrial contractor operating on a worldwide basis. The Group provides its products and services to major public and private sector organizations, local authorities and national governments in Environment, Energy, Defense, and High Technology markets. Technological innovation is at the core of equipment and services designed and manufactured by the Group. They contribute to produce cleaner and more competitive energy, to limit environmental impacts of industrial activities, to secure sensitive facilities and infrastructures, and to protect individuals and nation states. CNIM is listed on the Euronext exchange in Paris. It relies on a stable family-based majority shareholding structure committed to its development. The Group employs 2,613 people and had revenues of €689.8 million in 2018, 62.1% of which was from exports.

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