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protecting tomorrow

February 15, 2024

## PRESS RELEASE

### Maud Petit has been appointed Deputy Managing Director of Covéa group

**Maud Petit has been appointed Deputy Managing Director of Covéa group and, by decision of the Board of Directors, becomes CEO of Covéa Coopérations, effective February 14, 2024.**

Thierry Derez, CEO of Covéa group, states: "Maud Petit's appointment acknowledges a successful career spanning more than 15 years within Covéa in positions of responsibility, giving her a deep understanding of our group and its environment. She will leverage her skills, expertise, and experience for the benefit of the group and its members."

Michel Gougard, Chairman of the Board of Directors of Covéa and Covéa Coopérations: "Throughout her career at Covéa, Maud Petit has helped our group grow. The Board of Directors has every confidence in her abilities to meet the challenges of tomorrow's insurance with all employees. »

Having graduated with a Master's degree in Management Sciences at Panthéon Sorbonne and an advanced diploma in Accounting and Management, Maud Petit began her career in 1996 at PricewaterhouseCoopers, then joined the Accounting Standards Authority in 2005.

She joined Covéa in 2008 as Chief Consolidated Financial Statements Officer. In 2013, she was appointed Chief Control, Solvency, Accounts and Reporting Officer, before becoming in 2015, Chief Accounts and Financial Communications Officer. Since 2018, Maud Petit has been Group Chief Financial Officer and Deputy Chief Executive Officer of Covéa. In 2022, she was appointed Deputy CEO of Covéa Coopérations and director of PartnerRe.

She is also a member of the France Assureurs' Economic and Financial Committee, and a member of the ACPR's Prudential Affairs Advisory Committee. Until January 1, 2023, she was a member of the College of the French Accounting Standards Authority (ANC). She co-chairs the Covéa group's women's network, Cov&Elles.

The compositions of the Group Management Committee and the French Executive Committee will be as follows, effective March 1<sup>st</sup>, 2024:

### **Group Management Committee**

Chairman: Thierry Derez, CEO of Covéa

- Maud Petit, Deputy Managing Director of Covéa
- Stéphane Duroule, Chief Insurance Operations Officer France
- Philippe Meyenhofer, CEO of PartnerRe (effective as of April 1<sup>st</sup>, 2024)
- François Bucchini, Chief International and Commercial Lines Officer
- Thierry Francq, Chief Regulatory and Economic Affairs Officer
- Olivier Le Borgne, Chief Investment Officer
- Lionel Calvez, Chief Risk Officer
- Corinne Coué, Corporate Secretary

### **Executive Committee France**

Chairwoman: Maud Petit, Deputy Managing Director of Covéa

- Stéphane Duroule, Chief Insurance Operations Officer France
- Valérie Cohen, Chief Insurance Products and Services Officer
- Antoine Ermeneux, General Manager of MAAF
- Eric Lécuyer, General Manager of MMA
- Jérôme Roncoroni, General Manager of GMF
- Amaury de Hauteclocque, Chief Human Cooperations Officer
- Béatrice Savouré, Chief Life Insurance Officer
- Philippe Cuvelier, Chief Information Systems and Digital Officer
- Nathalie Barre Tricoire, Chief Financial Officer France
- Aude Messin, Chief Sustainability and Finance Transformation Officer
- François Bucchini, Chief International and Commercial Lines Officer
- Nathalie Thool, Chief Health and Protection Officer
- Anne Savey, Chief P&C Personal Lines Officer
- Olivier Jarry, Chief MMA Commercial Lines Officer

After the Boards of Directors of Covéa and Covéa Coopérations on 14<sup>th</sup> February 2024, the executive team mandates are:

### **Covéa**

- Thierry Derez, CEO
- Maud Petit, Deputy CEO
- Thierry Francq, Deputy CEO

### **Covéa Coopérations**

- Maud Petit, CEO
- Stéphane Duroule, Deputy CEO

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**ABOUT COVEA**

Mutual insurance group Covéa is a leading European insurance and reinsurance group.

Covéa is a solid and dynamic financial institution, the leading property and casualty insurer in France through its three brands MAAF, MMA and GMF, and the world's 10th largest reinsurer through PartnerRe.

A major driving force in the regional economy, with the help of its 24,000 employees in France and around the world, Covéa protects 11.5 million customers and members in France.