

## Annual General Meeting of 3 May 2018

### Candidate Board members

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#### **Gwill E. York**

Ms. York is the Co-Founder and Managing Director of Lighthouse Capital Partners, a structured venture capital partnership based in Cambridge and Menlo Park founded in 1994. She led investments in companies such as Vertex Pharmaceuticals, Millennium Pharmaceuticals, Human Genome Sciences, Cascade Communications, Sirocco Systems, Speechworks, and StorageNetworks.

She also serves as Chair of the Board of the Boston Museum of Science, as the Trustee Treasurer of the Isabella Stewart Gardner Museum and as Chair of the Board of fellows at Harvard Medical School. She is a member of the Board of Directors of Partners HealthCare where she chairs the Information Systems Committee, and is a Trustee of the Brigham and Women's Hospital where she sits on the Executive and the Finance Committees.

She holds several positions at Harvard University where she was elected to the Board of Overseers in 2013. She is also on the Dean's Advisory Board of the Harvard School of Engineering and Applied Science as well as the Rock Center for Entrepreneurship at Harvard Business School where she served from 2008-2013 as an Entrepreneur in Residence. Mrs York has served as the head judge of the HBS Business Plan Contest since 2011 and was a Board member of The New England Venture Capital Association for over ten years. She most recently joined the Advisory Board at Ariadne Labs.

Ms. York holds an AB in economics from Harvard University and an MBA from the Harvard Business School.

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#### **Laura Cioli**

Ms. Cioli is a member of the Board of Directors of Pirelli and Brembo.

Ms. Laura Cioli was the CEO of RCS MediaGroup S.p.A. until August 2016. In the past, she also served as CEO of CartaSi, Group CTO of RCS MediaGroup S.p.A., COO and Board member at Sky Italia (News Corporation Group), Senior VP at ENI Gas & Power and Executive Director of Vodafone Italia S.p.A. Prior to this, Laura Cioli was a management consultant at Bain&Company for 8 years, serving leading Italian and multinational companies.

She also served as independent Director of Telecom Italia, World Duty Free, Salini-Impregilo and Cofide (De Benedetti Group), ANSA, VISA Italy (as Chairwoman).

Mrs Cioli holds an MBA in Business Administration from the Bocconi University (Milan, Italy), and is Chartered Engineer from the University of Bologna (Italy).

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**Catherine Soubie**

Ms. Soubie is CEO of Arfilia, a fully family-owned Group focusing on social relations and HR consulting, communication and other related businesses.

Prior to joining Arfilia in 2016, Catherine Soubie held different executive positions in Paris serving as Managing Director and Head of Investment banking for France, Belgium and Luxemburg at Barclays and Managing Director at Morgan Stanley. She started her career with Lazard in London and Paris.

Ms. Soubie is a member of the Board of Directors of Foncière des Régions, a European real estate operator, and Korian, a European leader in senior care services.

Ms. Soubie is a graduate from the École Supérieure de Commerce de Paris (France).

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**Anja Langenbucher**

Dr. Langenbucher is the European Director of the Bill and Melinda Gates Foundation, leading a team that builds strategic relationships in support of development policy and funding across Europe, with partners including predominantly governments, but also media, civil society institutions, and the private sector.

Prior to this, Anja Langenbucher worked for the European Bank for Reconstruction and Development (EBRD) in a range of senior positions focusing on equity and debt investments in Eastern Europe, Russia and Central Asia. She also worked at the World Bank Group's International Finance Corporation (IFC) in Washington D.C. focusing on commodity finance in South America, and for the European Commission in Brussels. She started her career at the Boston Consulting Group in Munich.

Mrs Langenbucher holds a Master's Degree and a Ph.D., both in economics, from Ludwig-Maximilians-University Munich as well as Ruprecht-Karls-University Heidelberg and has been a visiting scholar at SciencesPo Paris.

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