

Annual General Meeting of 13 May 2026 Candidate Board Members



Union Financière Boël SA represented by its permanent representative Pascal Hubinont.

Mr. Hubinont is a 67-year-old senior executive with 35+ years of experience in finance, treasury and long-term capital stewardship. He currently is general manager of Consortium Ducale – Union Financière Boël SA. In addition, he serves as chairman of the board of Comparfin S.A. and Comparfin Private Equity S.A.

Mr. Hubinont spent the majority of his career within the Solvay Group, where he held several senior finance roles, including director of group treasury and insurance and managing director of Solvay's in-house bank. Over this period, he also managed shareholder services at Solvac and served as Chairman of OFP Fonds de Pension Cadres. He started his career at JP Morgan in financial advisory.

Mr. Hubinont holds a degree in Commercial Engineering from the Solvay Brussels School of Economics and Management (ULB) and completed an executive education program at INSEAD.



Charles Peugeot is a 45-year-old senior executive with 18 years of international automotive experience across multiple international markets, including France, Belgium, the United Kingdom, Spain and the United States.

Mr. Peugeot is currently directeur général of Opel France at Stellantis and a member of the board of Etablissements Peugeot Freres and Peugeot 1810.

He previously held several senior leadership roles within Stellantis, including vice president global sales operations connected services – commercial vehicles, and was responsible for the RAM commercial vehicles business in North America. He previously served as managing director of DS Belgium and held various commercial, product and operational leadership roles within Groupe PSA and Citroën, covering sales, marketing, product development and distribution.

Mr. Peugeot holds a Master's degree in Mechatronics, Robotics and Automation Engineering from SupMéca and a Master's degree in Engines from IFP School.
