

## CURRICULUM VITAE

### AGNES LEMARCHAND

Geboren op : 29 december 1954  
Franse Nationaliteit

#### OPLEIDING

ENSCP (Ecole Nationale Supérieure de Chimie de Paris), Engineering Degree  
MIT, Assistant Professor in the Mathematics Department  
MIT, Boston, USA, MSc in Biochemical Engineering  
INSEAD, MBA program, Fontainebleau, France

#### PROFESSIONELE ACTIVITEITEN

1980-1983: Rhône-Poulenc Gezondheidssector, Process engineer and Production manager  
1984-1986: Rhône-Poulenc, Gezondheidssector, Strategy Department, Strategy Director  
1986-1990: IBF Biotechnics, CEO, Baltimore, USA  
1990-1991: Rhône-Poulenc Fiber and Polymer Division, Advisor to the CEO and Vice President Strategy  
1991-1997: Prodical, CEO, Poissy, France  
1997-1999: Lafarge Matériaux de Spécialités, Vice Président Strategy, Paris, France  
1999-2004: Lafarge Chaux, President and CEO, Paris, France  
2004-2014: Steetley Dolomite Limited, Executive Chairman, Nottingham, UK

#### ANDERE FUNCTIES

Member of the board of Directors of BioMérieux, member of the Audit Committee  
Member of the Board of Directors of Saint-Gobain, member of the Audit Committee  
Member of the Board of Directors of CGG, member of the Audit Committee and of the Appointment and Remuneration Committee (ARC)  
Founder and Chairman of Orchard  
Member of the Advisory Board of Paris Business Angels  
Member of the KPMG think tank on Governance