



BENOÎT POTIER

Chairman and Chief Executive Officer of L'AIR LIQUIDE SA

Non-independent Director, Chairman of the Purpose & Engagement Committee and member of the Governance Committee

Age 62 – French nationality
First appointed to the Board: 2003 Shareholders' Meeting
End of term: 2021 Shareholders' Meeting
DANONE shares: 8,846

Expertise – Experience – Main activities

A graduate of the École Centrale de Paris, Benoît POTIER joined Air Liquide in 1981 as a Research and Development engineer. He then held positions as Project Manager in the Engineering and Construction Department and Head of Energy Development within the Large Industry segment. In 1993, he was named Head of Strategy-Organization and in 1994 he was appointed Head of Chemicals, Steel, Refining and Energy Markets. He became Deputy General Manager in 1995 and added to the aforementioned responsibilities that of Head of Construction Engineering and Large Industry for Europe. He was appointed Chief Executive Officer in 1997, Director of Air Liquide in 2000 and Chairman of the Management Board in November 2001. In 2006 he was named Chairman and Chief Executive Officer of L'Air Liquide SA. In addition, he was named Vice Chairman of the European Round Table of Industrialists in 2010 and then Chairman in 2014. He held this position until May 2018. Since 2018, he has been the Co-Chair of the Hydrogen Council.

Current terms of office

Danone companies

- Director, Chairman of the Purpose & Engagement Committee and member of the Governance Committee of DANONE SA

Other companies

French listed companies

- Chairman and Chief Executive Officer of L'AIR LIQUIDE SA

Foreign listed companies

- Member of the Supervisory Board and member of the Nominating Committee of SIEMENS AG (Germany)

French unlisted companies

- Chairman and Chief Executive Officer of AIR LIQUIDE INTERNATIONAL ^(a)
- Director of THE HYDROGEN COMPANY ^(a)

Foreign unlisted companies

- Chairman and Chief Executive Officer of AIR LIQUIDE INTERNATIONAL CORPORATION ^(a) (United States)
- Director of AMERICAN AIR LIQUIDE HOLDINGS INC. ^(a) (United States)
- Co-Chair of THE HYDROGEN COUNCIL (Belgium)

Terms of office that expired over the past five years

- Chairman of the Strategy Committee of DANONE SA
- Director of CENTRALESUPELEC

(a) Air Liquide Group company.