



Diane Côté

- **Independent Director**
- **Member of the Audit and Internal Control Committee and of the Risk Committee**

Year of first appointment and year in which current mandate will expire: 2018–2026

Biography

Diane Côté is a graduate of Ottawa University, where she majored in Finance and Accounting. She is a Chartered Professional Accountant, a member of the Order of Professional Accountants of Quebec (CPA in Canada) and practiced at EY as a senior auditor from 1990 to 1992. From 1992 to 2012, she performed key functions in the Audit, Risk and Finance Divisions of diverse insurance companies (Prudential, Standard Life and Aviva) in Canada and the United Kingdom. From 2012 until 1 February 2021, she was Chief Risk Officer (CRO) and member of the Executive Committee of the London Stock Exchange Group (LSEG).

Other mandates held in foreign unlisted companies

Director: X-Forces Enterprises (United Kingdom) (since 2021), Pay UK Ltd. (United Kingdom) (since 2022), ACT Commodities (Netherlands) (since 2022).

Other offices and positions held in other companies in the past five years

Director: LCH SA (from 2019 to 2021).

