

BIOGRAPHY



Diane Côté

- Independent Director
- Chief Risk Officer of London Stock Exchange Group
- Member of the Audit and Internal Control Committee

Year of first appointment and year in which current mandate will expire: 2018 – 2022

Biography

A Canadian national, and alumnus of the University of Ottawa, where she studied finance and accounting. From 1992 to 2012, Diane Côté was entrusted with important functions in the areas of audit, risk and finance in several insurance companies (Prudential, Standard Life and Aviva) in Canada and Great-Britain. Since 2012, she has been Group Chief Risk Officer of the London Stock Exchange Group (LSEG).

Other mandates held in French unlisted companies:
Director : LCH SA (since June 2019).

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

Director: Novae Syndicates Limited (United-Kingdom) (from 2015 to 2018), Frank Russell Company (United States) (from 2014 to 2016), Russell Investment Inc. (United States) (from 2015 to 2016).