

AKKA TECHNOLOGIES
European Company
Avenue Louise 235, 1050 Brussels
Company number: 0538.473.031
Register of Legal Persons - Brussels
(the "**Company**")

ORDINARY GENERAL MEETING OF 15 JUNE 2021

RESOLUTION N° 9: APPOINTMENT OF MRS NADINE LECLAIR AS INDEPENDENT DIRECTOR



Nadine Leclair began her career at Sligos as a research engineer before joining Renault in 1984 as a technical and vehicle engineer. Her first experience in bodywork engineering was on the Safrane project in 1989, then on the Mégane 1 project.

She was appointed Manager of Body-in-white Engineering in 1999, a position she held until 2005, when she became Technical Manager for the Mégane Range. She was appointed in 2008 Vice President, Vehicle Engineering and became Senior Vice

President, Engineering Project in June 2013.

In April 2015, Nadine Leclair was appointed Senior Vice President, Expert Fellow. She was a member of the Renault Management Committee since 2008 and reported to Alliance Engineering.

After a career of almost 37 years within the Renault Group, Nadine Leclair is now President of the international membership organization for the automotive and mobility systems engineering community, the FISITA, representing over 200,000 engineers.

Nadine Leclair is Expert for the Commission des titres d'ingénieurs (CTI), a French independent body in charge of performing periodic evaluation of engineering programmes offered by the French higher education institutions.

Nadine Leclair was awarded the distinction of Chevalier du Mérite for Industry by the French Republic in 2010.