

PRESS RELEASE

COGELEC strengthens its Board of Directors with the appointment of two new independent members

Mortagne-sur-Sèvre, France, 27 June 2023, COGELEC (ISIN: FR0013335742 / Ticker : ALLEC), the French leader in access control systems for building complexes, is today releasing the appointment of Ms. Brigitte Geny and Ms. Dominique Druon as members of the Board of Directors.



Brigitte Geny has an extensive experience in auditing, having worked for Arthur Andersen and then EY as a Partner for over 25 years.

She has worked as auditor and consultant in a wide range of sectors, including healthcare, industry, services, retail and hospitality, for SMEs and listed companies, as well as for the French subsidiaries of international groups.

In 2018, she joined Synlab France, a medical biology group under LBO, as Deputy General Manager Finance, Legal, Compliance and M&A with a roadmap to structure France with a view to the Group's IPO. In this capacity, she was a member of eight strategic committees of SYNLAB Group entities.

Brigitte Geny is graduated of ESCP, a chartered accountant and statutory auditor, she also obtained the IFA-Sciences Po certificate for company board directors in 2018.

She is involved in volunteer work within the DFCG, as an independent director and VP of the Ile-de-France office, and in operational consulting to companies through her company Financielle Performance.



Dominique Druon has 20 years' experience in group general management, gained in France, the UK, the USA and the Middle East with Altran, a listed group.

In 2012, she founded Aliath, a consulting and training firm in governance and director recruitment.

From 2013 to 2019, she was an independent director, Chairwoman of the Nominating/Compensation Committee and member of the Strategy Committee of the listed APRIL Group, and an independent director of the SCHUMACHER family group from 2016 to 2019.

From 2015 to 2020, she was an independent director and member of the Audit Committee and Nomination/Compensation Committee of the listed group LE BELIER.

From 2019 to 2022, she was an independent member of the Supervisory Board of the CLAYENS industrial group.

Since September 2021, she has been a member of the strategy committee of the PROVA family group, and an independent director of the scale-up Entech Smart Energies, following its IPO.

She has also been Chairman of Constella Conseil (holding company) since 2022.

Dominique is also an expert speaker on corporate governance at INSEAD, IFA-HEC, ESSEC, EM Lyon, Dauphine and IFA-Audencia.

She is a graduate engineer from UTC and a certified administrator from ESSEC, a business angel with the Finance & Technology club, and a member of IFA (Institut Français des Administrateurs),

APIA (Administrateurs Professionnels Indépendants Associés), CDA (Cercle des Administrateurs), WCD (Women Corporate Directors), VoxFemina and the Gouvernance & Equilibre circle.

Upcoming events

Publication of H1 2023 revenues: July 20, 2023, after close of trading

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About COGELEC

COGELEC is the French leader in access control systems for building complexes. In 2007, COGELEC created the first global wireless interphone solution, marketed as part of a subscription offer, under the Intratone brand.

Based on an indirect distribution model, combined with very close-knit relations with social landlords and building complex management associations, COGELEC now operates in six countries in Europe and the Intratone brand has more than 1.8 million dwellings subscribed.

COGELEC is listed on the Euronext Growth Paris, and is part of the Growth AllShare, Tech Croissance and PEA-PME 150 indices.

For more information: www.cogelec.fr