

# Vantiva's governance

## Board composition as of May 28, 2024



**16**

MEETINGS  
IN 2023

**60%**

OF INDEPENDENT  
DIRECTORS<sup>(1)</sup>

**50%**

OF WOMEN  
DIRECTORS<sup>(1)</sup>

**93.20%**

ATTENDANCE RATE AT BOARD  
OF DIRECTORS IN 2023

Committee's chair Governance & social responsibility committee Remuneration & talent committee Audit committee

(1) Pursuant to the French Commercial Code and the AFEP-MEDEF Corporate Governance Code, the Directors representing employees are not included in the percentage.