

## CV of the members of the Board of directors January 2019

### **Chairman:**

**Adrien de Boisanger (French, born in 1975)** was appointed Chairman of the company as of January 1st, 2019. He was appointed director of the Company on June 20, 2018. His term of office expires in the year 2021. Mr de Boisanger lives in London. He is the co-founder of 360 Advisory LLP, an FCA regulated buy-side advisory firm, specialising in unlisted equity transactions. Prior to 360 Advisory, Adrien spent over 15 years working in various Investment Banking divisions of leading Financial Institutions (RBS, Merrill Lynch and BNP Paribas), in Madrid, Paris and London. During the course of his career, Adrien has advised Financial Institutions and Corporate clients in structuring highly complex financial engineering structures, working in both Fixed Income and Equity divisions. His managerial responsibilities ranged from origination and structuring, to the execution of cross-border financial transactions.

Adrien acted as Guest Teacher in Finance at the London School of Economics, where he received an award for “*outstanding contribution to teaching*” in 2014.

Adrien currently sits on the Board of Directors of Quilvest SA, Quilvest Wealth Management, Quilvest and Partners. He is a member of the supervisory board of Quilvest Banque Privée, and of the board of International Advisory Services, the Bemberg family council. He holds various business directorships, and is a member of the Board of Trustees of Ecole Jeannine Manuel UK.

Adrien graduated from Paris II University (MA Company and Tax Law), and holds two post-graduate degrees from University College London (LLM), and the London School of Economics (Finance).

### **Directors:**

**Robin Filmer-Wilson (British, born in 1975)** was appointed director of the Company on June 10<sup>th</sup>, 2016. His term of office expires in the year 2022. Mr. Robin Filmer-Wilson is a founding shareholder of LABCO SAS, Europe's largest diagnostic group, which he developed from EUR 25m in turnover to EUR 650m in turnover between 2004 to 2015, when the group was eventually sold to Cinven. Robin is an experienced private equity professional with a global career beginning in 1998 at Brown Brothers Harriman in New York followed by Baring Private Equity, TCR Capital and most recently, ArchiMed SAS, Europe's leading independent healthcare private equity group where he is a Managing Partner. He is also a Non-Executive Director of Hera Capital, a SE Asian private equity group and a Director of Menalabs Cerba, a Middle Eastern diagnostic group. Robin holds a BSFS from Georgetown University and an MBA from INSEAD.

**Philippe Hoss (Luxembourgish, born in 1962)** was appointed director of the Company on June 12<sup>th</sup>, 2015. His term of office expires in the year 2021. Mr. Hoss is a partner at Elvinger, Hoss & Prussen since 1990. He has been a member of the Luxembourg Bar since 1987.

His principal fields of activity are mergers and acquisitions as well as capital markets, securitisations, banking, finance and securities law.

Philippe is a member of various working groups set up by the Commission de Surveillance du Secteur Financier, the Luxembourg regulator of the financial sector.

He lectures on various business and financial law matters at Luxembourg University and on company law in the courses for admittance to the Luxembourg Bar.

He holds a post graduate degree (DEA) in business law from the University of Paris I, PanthéonSorbonne.

**Robert Kneip (Luxembourgish, born in 1962)** was appointed director of the Company on June 14, 2013. His term of office expires in the year 2019.

Over the past 20 years, the founder and CEO of KNEIP has put his vision and energy into building KNEIP into the preferred partner to the fund industry that it is today. He studied at the University of Paris II-Assas and the Institut Supérieur de Gestion, Paris.

The business acumen gained from his past experiences as founder of Chèque-Repas Luxembourg S.A., Managing Director of Germany's Weka GmbH & Co KG and Managing Director of Publicité et Promotion S.à.r.l have contributed to KNEIP's success today. Bob holds industry, charity and media Directorships, which serve to add value not just to the company, but to the Industry as a whole.

**Alexis Meffre (French, born in 1975)** was appointed director of the Company on June 20, 2018. His term of office expires in the year 2021.

Alexis joined Quilvest Private Equity in 2018. He is the Executive Chairman.

Alexis has over 18 years of private equity and finance experience across Europe, the USA and the EMEA.

Prior to joining Quilvest, Alexis was a Director at ACG Capital (ex Groupama Private Equity): co-manager of the investment team and member of the investment committee. He was leading private equity fund Investments in primary and secondary opportunities, buy-out, venture capital / growth equity, debt funds / mezzanine, infrastructure and special situations. He was also actively involved in client relationship, fundraising and new products development.

Before joining Groupama Private Equity, Alexis co-founded the Private Equity team at Proparco (a French Development Financial Institution) where he founded the Private Equity team, focusing on Emerging markets and managing assets of € 150m (direct investments, private equity fund investments and co-investments).

He started his career as financial analyst in Sydney with BNP PARIBAS Equities Australia and then joined GOLDMAN SACHS Global Investment Research focusing on EMEA markets.

Alexis sits on several Family and business Boards.

Alexis is a graduate from HEC Paris (Hautes Etudes Commerciales) and IEP Paris (Institut d'Etudes Politiques de Paris). He is married with three children.

**Ana Sainz de Vicuña (Spanish, born in 1962)** was appointed director of the Company on June 20, 2018. Her term of office expires in the year 2019. Ana holds a BSC Honours Degree in Agricultural Economics from Reading University. She also completed the 77th session of the Program for Management Development at Harvard Business School in 2002. From 1984 to 2003 she worked for Merrill Lynch in Spain both in the Private Banking and Investment Banking units holding a number of different managerial positions.

Since 2004 she has been a board member of Corporación Financiera Guadalmar, a diversified Family Office with assets in Spain and Latin America (mainly Argentina and Chile). She supervises the Financial Investments Committee as well as the investments in hospitality in Chile.

Ana is also member of the board of Grupo Security in Chile since 2009. Grupo Security is a Holding Company owning a Bank, an Insurance Company, an Asset Manager and a Services Company. It is listed in the Santiago de Chile Stock Exchange.

In May 2014 she joined the Board of Inmobiliaria Colonial S.A a listed holding Company who owns Real Estate in Madrid, Barcelona and Paris. She is Chairman of the Audit committee.

In June 2015 she joined the Board of Acciona S.A, a leading firm in Infrastructure, Renewable Energies and water services. She was also asked to join the Audit Committee. Acciona is also listed in the Madrid Stock Exchange.

In February 2017 she joined the Board of Prosegur Cash, listed in the Madrid Stock Exchange. Its main activity is Cash Transportation in Europe, Asia and South America. She is a Member of the Appointments and Remunerations Committee.

**Jean-Louis Schiltz (Luxembourgish, born in 1964)** was appointed director of the Company on June 10th, 2016. His term of office expires in the year 2022.

Mr. Schiltz is a tech law advisor residing in Luxembourg. He is a partner at Schiltz & Schiltz (avocats) and a Professor (inv.) at the University of Luxembourg.

His work focuses on Technology (TMT, FinTech, internet), Regulatory as well as M&A and Finance. He is a regular speaker at tech law conferences and has authored and co-authored a number of articles and reports in the field over the last years. He continues to do so.

Jean-Louis Schiltz holds a post graduate degree (DEA) in business law from the University of Paris I, Panthéon-Sorbonne. He has also been teaching at his alma mater in the early 1990's.

Jean-Louis Schiltz serves on the boards of a number of companies and non profit organizations. He is a member of the Advisory Board of the Smart Sustainable Development Model (SSDM) of the International Telecommunications Union (ITU).

From 2004 to 2009, Jean-Louis Schiltz was a Cabinet minister in Luxembourg. His portfolios included media, telecommunications, technology (IT and internet in particular), international development and defense.

**Gonzalo Tanoira, (Argentinian, born in 1969)** was appointed director of the Company on June 10<sup>th</sup>, 2016. His term of office expires in the year 2022. Mr. Tanoira lives in Buenos Aires and is a Director of several Argentine companies. He is the president of the Board of Directors of SA San Miguel, the largest citrus producer of the southern hemisphere, with operations in Argentina, Uruguay and South Africa. He is also Finance Director of Patagonia Gold, a mining company traded on the LSE with operations in the South of Argentina. He is director of Central Puerto, one of the largest energy generation companies in Argentina and of Grupo Peñaflo, a wine company. He has recently been appointed by the new Argentine government as director in its national airliner, Aerolineas Argentinas. In the past, Mr. Tanoira has worked in investment banking in New York as an analyst for Bear Stearns & Co, and in consulting as an Associate for Booz Allen & Hamilton in its offices in Buenos Aires, Sao Paulo and Santiago de Chile. He holds a Bachelor's Degree in Business Administration from Belgrano University (Buenos Aires) and an MBA from the Wharton School of the University of Pennsylvania. He is a member of YPO (Young Presidents Organization) and part of the business council of ESE, at the University of Los Andes (Chile).

**Vauban Participations represented by Norbert Becker (Luxembourgish, born in 1953)** was appointed director of the Company on June 12, 2015. Its term of office expires in the year 2021.

Norbert Becker is involved as investor, manager and independent director in various regulated and unregulated companies in several countries. Norbert started his career at the Ministry of Finance in Luxembourg, in the regulatory department of the financial services industry. He joined Arthur Andersen in Brussels and opened their Luxembourg office. Norbert was appointed Regional Managing Partner of Central Asia, Central and Eastern Europe, India and the Middle East. He was then called to New York as Global Managing Partner for Finance, Administration and Infrastructure. He was in charge of the mergers of the non US network of member firms of Andersen's and joined Ernst & Young as Global Chief Financial Officer and member of the Global Board. Norbert started a new career as entrepreneur in 2004 and founded several new businesses, including a tax advisory firm and a private bank. He serves on the board of Quilvest Wealth Management Group, Lombard International Assurance S.A., Intesa Sanpaolo International Holding S.A. and Paypal Europe. Norbert serves as well as General Partner of several Edmond de Rothschild Private Equity funds and was recently appointed to the board of WIX.com Ltd. Sacred Heart University conferred a degree of Doctor at Laws hc to Norbert, and he serves as Trustee of this US University.