

# SMCP

sandro • maje • claudie pierlot • fursac



Press release - Paris, January 19<sup>th</sup>, 2022

## **Board of Directors: Appointments to the Audit Committee and the Nomination and Compensation Committee**

The composition of SMCP's Executive Committee, led by Isabelle Guichot, Chief Executive Officer, remains unchanged

The Board of Directors of SMCP S.A. met today and announced the appointment of Christophe Chenut to the Nomination and Compensation Committee and Xavier Veret to the Audit Committee, replacing Chenran Qiu and Xiao Su, respectively.

These appointments follow the Board of Directors meeting of January 17, 2022, which appointed Christophe Cuvillier as Chairman of the Board of Directors.

As a reminder, the functions of Chairman of the Board of Directors and Chief Executive Officer are separated at SMCP. Isabelle Guichot, as Chief Executive Officer since August 2, 2021, is in charge of the Group's operational management.

The Board of Directors, thus reorganized, is composed as follows:

- Mr. Christophe Cuvillier - Chairman & Independent Director
- Ms. Isabelle Guichot - CEO SMCP
- Ms. Evelyne Chetrite - Deputy General Manager SMCP
- Ms. Judith Milgrom - Deputy General Manager SMCP
- Mr. Christophe Chenut - Independent Director
- Ms. Natalia Nicolaidis - Independent Director
- Ms. Orla Noonan - Independent Director
- Mr. Xavier Veret - Independent Director
- Mr. Xiao Wang - Independent Director
- Mr. Dajun Yang - Independent Director
- Ms. Lauren Cohen - Director representing employees
- Ms. Marina Dithurbide - Director representing employees
- Mr. Ilan Chetrite - Observer & Deputy General Manager SMCP

The **Audit Committee**, thus reorganized, is composed as follows:

- Ms. Orla Noonan - Chairman
- Mr. Xavier Veret
- Mr. Dajun Yang

The **Nomination and Compensation Committee**, thus reorganized, is composed as follows:

- Mr. Christophe Cuvillier - Chairman
- Ms. Evelyne Chetrite
- Mr. Christophe Chenut
- Mr. Xiao Wang

## **ABOUT SMCP**

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SMCP is a global leader in the accessible luxury market with four unique Parisian brands: Sandro, Maje, Claudie Pierlot and Fursac. Present in 43 countries, the Group comprises a network of over 1,600 stores globally and a strong digital presence in all its key markets. Evelyne Chetrite and Judith Milgrom founded Sandro and Maje in Paris, in 1984 and 1998 respectively, and continue to provide creative direction for the brands. Claudie Pierlot and Fursac were respectively acquired by SMCP in 2009 and 2019. SMCP is listed on the Euronext Paris regulated market (compartment A, ISIN Code FR0013214145, ticker: SMCP).

## **CONTACTS**

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