

Annual General Meeting of Shareholders of SGS SA

Annex to the Invitation

Biography of Mr. Patrick Kron, candidate for election to the Board of Directors

Mr. Patrick Kron

Nationality: French

Year of Birth: 1953

Professional Background

Patrick Kron is a graduate of École Polytechnique (1973-1976) and École des Mines de Paris (1976-1979).

He began his career in the French Ministry of Industry (1979-1984) before moving into operational leadership roles within the Pechiney Group (1984-1997), where he held senior managerial positions and served as a Member of its Executive Committee.

In 1998, Mr. Kron became the Chief Executive Officer of Imerys, an international mining and processing company, a position he held until 2002. He then transitioned to Alstom, where he was appointed as an Independent Director in July 2001 before becoming Chief Executive Officer in January 2003 and Chairman & CEO in March 2003. He led Alstom until January 2016.

In 2016, he founded PKC&I, a consulting firm. That same year, he joined Truffle Capital, a venture capital firm, serving as Chairman and Partner until June 2024.

Patrick Kron has been recognized for his contributions to industry and business with distinguished honors, including the Légion d'Honneur (Chevalier) in 2004 and the Ordre National du Mérite (Officier) in 2007.

Non Executive Directorships

Listed companies

- Imerys, (FR), Chair of the Board of Directors
- Sanofi, (FR), Member of the Board of Directors (until April 2026)
- Viohalco, (BE), Member of the Board of Directors
- Former Member of the Board of Directors of Vivendi (FR), Bouygues (FR) and Holcim (CH)

Non listed companies

- Member of the Supervisory Board of Segula Technologies (FR)

The logo for SGS, consisting of the letters 'SGS' in a bold, sans-serif font. A vertical line is positioned to the right of the letters, and a horizontal line is positioned below the letters, forming a partial frame.

When you need to be sure