



Biography of members whose term of office the Meeting is asked to renew

Edward G. Krubasik

Born on 19 January 1944, Mr Krubasik is a Doctor of nuclear physics (Karlsruhe), a researcher at Stanford University, the holder of an MBA from Insead at Fontainebleau and an Honorary professor at Munich University. He has been a Member of Valloirec's Supervisory Board since 6 March 2007, prior to which he was a consultant at McKinsey for 23 years (1973-1996), has been a Member of the Executive Committee of Siemens AG (1997-2006) and Chairman of the Federation of the Electrical and Electronics Industry (2004-2007).

He has been Vice-President of the Federation of German Industries since 2004 and Chairman of Orgalime (2006-2007).

Luiz-Olavo Baptista

Born on 24 July 1938, Mr Baptista is a Professor of International Law, a Barrister at the São Paulo bar and an International Arbitrator (WTO, ICSID, UNCC and ICC), a Doctor of International Law at the Université de Paris I, Visiting Professor at the University of Michigan, the Université de Paris I and the Université de Paris X and Professor of Law and International Trade at the Faculty of São Paulo. He has been a member of the Supervisory Board since 11 June 2002. He has published more than twenty books on international law and commercial law. He is a company director and Arbitrator in international trade matters.

Philippe Crouzet

Born on 18 October 1956, Mr Crouzet graduated with honours from the Institut d'études politiques and the école nationale d'administration. He is a former counsel (*maître des requêtes*) to the Conseil d'Etat. He joined the Saint-Gobain Group in 1986 as Vice-President of Corporate Planning and went on to become Vice-President of Papeteries de Condat (1989), General Delegate to Spain (1992), and President of Flat Glass operations for the building industry in Europe (1996). He became President of the Ceramics and Plastics Division in 1996. In September 2000, he was appointed Senior Vice-President of Compagnie de Saint-Gobain, in charge of Finance, Information Systems and Purchasing. In 2005, he was appointed Senior Vice-President and serves as President of the Building Distribution sector.