



EXEL Industries: a New Independent Director, and a Director Representing the Employees Join the Board of Directors



On February 7, 2018, the Ordinary General Assembly nominated Mrs. Pascale Auger as independent Director. She is elected for a 6-year mandate, and succeeds Mrs. Marie-Claude Bernal, whose mandate expired.

Pascale Auger has 20 years of experience in the management of activities within the industry, services and public services, in France and internationally. She is currently the Managing Director of Mauboussin company.



After the modification of the articles of association approved by the Extraordinary General Assembly on February 7, 2018, EXEL Industries' Group Committee elected Mr. Sylvain Maccorin, as Director representing the employees within the Board of Directors, for a 3-year mandate.

With 11 years of experience within Berthoud, a subsidiary of EXEL Industries, Sylvain Maccorin is currently sales inspector for Center-East of France.

With these new nominations, the Board of Directors has now 7 members.

About EXEL Industries:

EXEL Industries' core business is agricultural (world leader) and industrial spraying. The Group also competes in the consumer watering products market and in sugar beet harvesters (world leader). The goal of EXEL Industries is to expand in its markets through a policy of constant innovation and an international growth strategy. EXEL Industries records 874M€ revenue and employs 3,745 people spread over 29 countries and on five continents.


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The SFAF presentation is available at www.exel-industries.com.
This press release is available in French and in English.



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