

AXÈGAZ presents the members of its Supervisory Board

Following a capital increase, Axègaz has restructured its governance by setting up a Supervisory Board whose members have been appointed unanimously by the company's shareholders. The Supervisory Board met for the first time on June 21st 2013.

The Supervisory Board is composed of 6 members, of which 4 non-executives, who bring a wealth of business experience, particularly in the field of energy, both in France and abroad. The Board defines the principal directions, approves the major decisions and controls the management of the company.

The non-executive members



Charles Beigbeder

Engineer (Ecole Centrale Paris)

- CEO of Gravitation, an investment company currently nurturing new ventures, in the fields of, among others, green business, financial services and new media.
- Founder of POWEO, currently the leading independent player in the gas and electricity market in France.
- Founder of SELFTRADE, an online trading company for the general public



Michael Treanor

Master in Economics, University of Cambridge

30 years of experience with Royal Dutch Shell and Siemens:

- CEO of Shell Gas (LPG), a world-wide gas distribution unit operating in more than 50 countries;
- CEO of Shell Coal; and of Shell Capital
- CEO of Siemens Financial services
- Expertise in: trading, energy, financial services and mergers and acquisitions



Jean-Pierre Benqué

Engineer (Ecole Nationale des Ponts et Chaussées), professor of fluid mechanics at the Ecole Nationale des Ponts et Chaussées (1986-1996) and successively:

- Director of the overseas divisions and Head of renewable energy development within the EDF Group (member of the board of EDF Energies Nouvelles)
- Deputy Managing Director of EDF, member of the executive committee in charge of the development of EDF in the United-States; also in charge of the privatisation of the electricity market in France, and associated transformation process in the company.
- Special adviser to the CEO of Gravitation since 2012

The non-executive members (continuation)



Daniel Azan

Lawyer at the Paris bar, Advanced Diploma in international law

- Lawyer in Skadden and Dentons law firms; associated lawyer in Alverny law firm
- M&As, MBOs, joint ventures and contracting of energy and transportation projects at national and international level (Central Europe, Middle East, and North Africa)

The executive members of Axègaz



Alfonso Morriello, Founder and CEO

Engineer (University of Rome, Italy) and MBA (INSEAD, France)

Professional of the oil and energy industry, 14 years of managerial experience in the energy industry, including Shell Group:

- Strategy, mergers and acquisitions, restructuring operations
- Former CEO of the LNG (Liquefied Natural Gas) distribution subsidiary of Shell in Hungary.



Jérôme Moitry, CFO

Engineer (Ecole Centrale Paris) and MBA (INSEAD, France)

20 years of experience in consulting, strategy and operational performance with Mercer Consulting, Diamond Cluster, Oliver Wyman:

- Corporate strategy, mergers and acquisitions, growth monitoring, governance
- IT and communication technology, energy, professional services

AXÈGAZ management controls are supervised and validated by Mr Courtieu, independent auditor with Courtieu & Associés.

Overall the day-to-day management responsibility of AXÈGAZ is entrusted to Alfonso Morriello, founder and CEO, who relies on the Supervisory Board for strategic guidance.