

Toulouse, December 21, 2023

## Appointment to the Board of Directors

At its meeting on December 19, 2023, the Board of Directors unanimously appointed Thomas De Cannière as a non-independent director to the board replacing Ralf Ackermann, who resigned from his directorship.

The Board of Directors would like to thank Ralf Ackermann for his presence and support over the last few years, and is delighted to welcome Thomas De Cannière.

In accordance with current regulations, the appointment of Thomas De Cannière will be submitted to ratification of the next Annual Shareholders' Meeting of Latecoere. The ratios for male-female representation and independence on the Board of Directors remain unchanged.

### **Biography of Thomas De Cannière :**

Thomas De Cannière is a managing director at Searchlight Capital Partners and brings over 10 years of investment experience across a number of sectors. He joined the Searchlight team in 2019 and has worked on several of the fund's significant investments in Europe, including Latecoere, Flowbird, Synergy Marine and Hyve. In particular, he played a key role in the recapitalization of Latecoere following the Covid crisis. Before joining Searchlight, he worked at Blackstone and J.P. Morgan, and graduated from the Solvay Brussels School of Economics and Management.

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### **About Latecoere**

*Tier 1 to the world's leading OEMs (Airbus, BAE Systems, Boeing, Bombardier, Dassault Aviation, Embraer, Honda Aircraft Company, Lockheed Martin, Raytheon Technologies, Thales), Latecoere serves aerospace with innovative solutions for a sustainable world. The Group operates in all segments of the aerospace industry (commercial, regional, business, defense and space) in two business areas:*

- *Aerostructures (55% of sales): doors, fuselage, wings and empennage, struts & rods and customer services;*
- *Interconnection Systems (45% of sales): wiring, avionics racks, onboard equipment, electronic systems and customer services.*

*As of December 31, 2022, the Group employed 5,918 people in 14 countries. Latecoere is listed on Euronext Paris - Compartment B, ISIN Code: FR001400JY13 - Reuters: AEP.PA - Bloomberg: AT.FP*

### **Contact**

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