**PROFILE**

**Diane de Saint Victor**

Born 1955 - French citizen

**Education**

1977 D.E.A. (LL.M. equivalent) in International Law - School

1976 D.E.A. (LL.M. equivalent) in Business Law - Paris Law School Paris Law

1975 Admitted to Bar, Paris

**Professional experience:**

**ABB Ltd, Switzerland**

Nov-2019 Company Secretary

2007 to Oct-2019 Head of Legal and Integrity

General Counsel and Company Secretary

Member of the Group Executive Committee of ABB Ltd, Switzerland

**Barclays**

2013 -2017 Non-Executive Director of Barclays PLC and Barclays Bank PLC

**Airbus Group (formerly EADS)**

2004 - 2006 Senior VP & General Counsel, Paris / Munich

**SCA Hygiene Products**

2003-2004 VP & General Counsel, Munich

**Honeywell International**

2001 -2003 VP & General Counsel International, Paris

1993- 2001 General Counsel & VP Government Relations Europe, Paris / Brussels

**General Electric**

1991 -1993 Counsel International Law & Policy, Washington, D.C.

1988- 1991 Associate General Counsel GE Health Care Europe, Paris

**Thales**

1987- 1988 Counsel, Paris

**Lyon-caen, Fabiani & Thiriez**

1977 - 1987 Counsel

**Board memberships**

Member of the Board of Directors of Natixis S.A., France

Member of the Board of Directors of Altran Technologies S.A., France

Other memberships

American Bar Association (I international Associate)

American Corporate Counsel Association

International Bar Association

Cercle Montesquieu (French General Counsel Association)