

#### ATTACHMENT TO THE STOCK EXCHANGE RELEASE:

# PROPOSALS BY ANORA'S SHAREHOLDERS' NOMINATION BOARD TO THE ANNUAL GENERAL MEETING 2023



#### FLORENCE ROLLET

born 1966

M.Sc. (Business & Commerce), Emlyon Business School 1987

## **Professional experience**

2021-	Emlyon, Head of the MSc Luxury Marketing & Management
2018-	Luxurytechfunds, Venture Partner
2016-2018	Julius Baer, Chief Marketing Officer
2013-2016	Tiffany&Co, President EMEA
2007-2013	Parfums Christian Dior, European Development Director
1999-2007	Coty Inc, General Manager Coty Beauty France / Coty Prestige France
1995-1999	Reckitt Benckiser Sales Development Director
1994-1995	Pepsi-Cola France, Sales Director, South France
1987-1995	Brasseries Kronenbourg, Marketing/Sales positions

### **Positions of trust**

2019-	Arla Foods, Member of the Board
2013-2019	Remy-Cointreau, Member of the Board
2018-2020	Emlyon Member of the Global Advisory Board