



LAURIE LEE FITCH

STATUS

Independent

POSITION

General and Supervisory
Board Member

COMMITTEES

Corporate Governance and
Sustainability Committee Member

USA Business Affairs Monitoring
Committee Member

ACADEMIC QUALIFICATIONS

- BA in Arabic – American University in Washington DC (1991)
- MA – Georgetown University’s School of Foreign Service (1994)

SKILLS AND EXPERIENCE

- Assistant Vice-President – Middle East and Africa Division of The Bank of New York (1994–1999)
- Equity analysis – Schroders (1999–2000)
- Equity analysis – UBS Warburg (2000–2002)
- Manager investing in the global utilities, infrastructures, and industrials sectors for TIAA and Artisan Partners (2002–2006)
- Analyst and Portfolio Manager – Artisan Partners (2006–2011)
- Co-Head of Morgan Stanley’s Global Industrials Group (2012–2016)
- Partner at the investment banking firm PJT Partners (since 2016)
- Chairman of the Remuneration Committee and member of the safety and risk Committee – Enquest PLC (2018–2021)

COMPANY BACKGROUND

- General and Supervisory Board Independent Member since April 2018 (re-elected in April 2018 and April 2021)

CURRENT EXTERNAL APPOINTMENTS

- Member of both Audit and Finance & Operations Audit sub-committees – Tate Board of Trustees in London (since 2015)
- Trustee of The American University in Cairo (since 2019)
- Partner at the investment banking firm PJT Partners (since 2016) where she advises utilities and industrials chief executives and their boards on long term value creation in the energy transition
- Board Chair of Georgetown University’s Center for Contemporary Arab Studies