



Integrated Life Support Services

PRESS RELEASE

## GOVERNANCE EVOLUTION

Marseille, 13/12/2022

At its meeting today, the Board of Directors of CIS approved a proposal submitted by Régis Arnoux to change its corporate governance as of 1 January 2023 and separate the positions of Chairman of the Board and chief executive officer.

Régis Arnoux will remain Chairman of the Board of Directors, but his office as Chief Executive Officer will therefore end on 1 January 2023. Yannick Morillon will then become Chief Executive Officer of CIS.

The Board took this opportunity to highlight the remarkable journey of CIS. Since its creation in 1992, CIS has faithfully upheld the individual and collective values that make up its DNA.

Under the impetus of its founder Régis Arnoux, the Group has, in 30 years, become a world leader in remote site management in difficult, even extreme, environments. Operating in 19 countries, CIS currently employs 13,000 people and will achieve revenue of €325 million in 2022.

Régis Arnoux and the Board reiterate their utmost trust in Yannick Morillon. Over the three years he has served as Deputy Chief Executive Officer, Yannick Morillon has demonstrated his management qualities and business expertise, and has fully embraced the Group's values.

CIS' new governance structure will ensure the Group's long-term viability, while securing its independence as a family-owned business and enabling it to move forward in its strategy.

This new corporate governance is supported by the Group's strong, dedicated and competent staff members, the Executive Committee in its strengthened role, and its highly experienced and committed Board of Directors.

### **About CIS**

*CIS was created in 1992 by its Chairman and Chief Executive Officer, Régis Arnoux. CIS Group has been supporting major players in the energy, mining, construction and armed forces sectors, at every stage of their projects, in the most remote offshore and onshore environments. As a provider of integrated services, CIS has a full range of services and turnkey solutions designed to assure the well-being and safety of the residents of our remote sites so that our customers can concentrate on their own core businesses.*

*Present in 19 countries with nearly 270 operating sites and a worldwide staff today numbering nearly 13,000, CIS has a strong commitment to contributing to the economic and social development of the local populations and countries where it operates.*

**Next press release** on 18/01/2023, after the close of trading: Publication of 2022 annual revenues

Euronext Paris Compartiment C - ISIN FR0000064446 - CAC All-Tradable  
Reuters CTRG.PA - Bloomberg CTRG:FP

[CAC Mid & Small  
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