

NANTERRE (FRANCE)

**15 December 2023**

## Proposal to Renew FORVIA SE Board Members' Terms of Office at the Next Annual Shareholders' Meeting

At its meeting held on December 14, 2023, the Board of Directors of FORVIA SE decided to propose, for approval at the 2024 Annual Shareholders' Meeting, the renewal of the following Board Members, each of whose current terms expire in 2024:

- Judy CURRAN, Independent Board Member;
- Jean-Bernard LÉVY, Independent Board Member; and
- Michel de ROSEN, Independent Board Member.

If approved by FORVIA SE's Shareholders, each renewal would be effective from the date of the 2024 Annual Shareholders' Meeting and continue for a four-year term expiring at the Annual Shareholders' Meeting held in 2028.

In 2024, the Annual General Meeting will be held at FORVIA SE's headquarters on May 30, at 10 a.m.

### PRESS

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About FORVIA, whose mission is: "We pioneer technology for mobility experiences that matter to people".

FORVIA, 7<sup>th</sup> global automotive technology supplier, comprises the complementary technology and industrial strengths of Faurecia and HELLA. With over 290 industrial sites and 76 R&D centers, over 150,000 people, including more than 15,000 R&D engineers across 40+ countries, FORVIA provides a unique and comprehensive approach to the automotive challenges of today and tomorrow. Composed of 6 business groups and a strong IP portfolio of over 14,000 patents, FORVIA is focused on becoming the preferred innovation and integration partner for OEMs worldwide. In 2022, the Group achieved a consolidated revenue of 25.5 billion euros. FORVIA SE is listed on the Euronext Paris market under the FORVIA mnemonic code and is a component of the CAC Next 20 and CAC SBT 1.5° indices. FORVIA aims to be a change maker committed to foreseeing and making the mobility transformation happen. [www.forvia.com](http://www.forvia.com)