## Luisa Deplazes de Andrade Delgado

Born 1966, Swiss and Portuguese citizen LL.M, Law, King's College, University of London, UK, Licence en droit, Law, University of Geneva, Switzerland, Postgraduate Diploma, European Studies, Universidade Lusíada, Portugal

Board professional, Investor & Entrepreneur, Advisor

## Primary working experience:

efortum



- Safilo SpA, CEO and Board Member 2013 2018
- SAP AG, Executive Board Member and Chief Human Resources Officer 2012 2013
- Procter & Gamble Company 1991 2012
  - Vice President and General Manager Nordic, Stockholm, 2007 2012
  - Vice President, Human Resources Western Europe, Geneva, 2003 2007
  - o Director, Human Resources Western Europe, Geneva, 2000 2003
  - Associate Director Human Resources Europe Middle East & Africa, Organization Design & Effectiveness, EU Labor Relations, Diversity, Employee Communications, Brussels, 1997 - 1999
  - Division Human Resources Manager UK & Ireland Fabric/Home, Baby and Feminine care, and Food, Newcastle, 1995 - 1997
  - Country Human Resources and Public Affairs & Communications Manager Portugal, Lisbon, 1993 - 1995
  - Recruitment, Training & Development, Plant Human Resources Specialist Portugal, Lisbon and Porto, 1991 – 1993

## Positions of trust:

- AO World plc, Board member, Remunerations Committee chair, Audit Committee and Nominations Committee member
- Aryzta AG, Board member and Lead Independent Director, Nominations & Governance Committee chair, Audit Committee Member
- Barclays Bank (Suisse) SA, Board Vice Chair
- INGKA (IKEA) Holding BV, Board member, Remunerations Committee member
- Schleich GmbH, Advisory Board Chair, Strategy Committee chair
- Zertus GmbH, Supervisory Board member