

## Changes in governance

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### Appointment of John Anis as Chairman of the Board of Directors

The Board of Directors, having met on 18 January 2021, has co-opted John Anis as a director and appointed him as Chairman of the Board of Directors to replace Aussie Gautama, who wished to step down from his positions.

The Board wished to thank Aussie B. Gautama for his commitment and his strong contribution throughout his four-year term.

John Anis who is now President Director at Pertamina Internasional EP has more than 25 years of experience in the oil industry, in particular holding senior positions at Total E&P Indonesia and the Indonesian group Pertamina. He will bring his vision and knowledge to support Maurel & Prom's development, working closely with Olivier de Langavant, Chief Executive Officer.

#### **John Anis, the new Chairman of the Board of Directors at Maurel & Prom, said:**

*"I am very pleased with the trust that the Board of Directors has placed in me and I am delighted to be working on developing Maurel & Prom. Four years after the arrival of PIEP in its capital, Maurel & Prom can count on the support and confidence of the Pertamina Group to support its growth. Maurel & Prom is a solid company which has undeniable strengths to take advantage of the current context. We will work together with the Chief Executive Officer and the M&P teams to achieve our objectives in the interest of all shareholders and all stakeholders. "*

### Co-optation of a new director

The Board of Directors has also taken due note, as of today, of the resignation of Denie S. Tampubolon, director and member of the CSR, Appointments and Remuneration Committee. The Board wished to thank Denie S. Tampubolon for his work and his important contributions to the Board during his four-year term.

The Board of Directors has co-opted Harry M. Zen as director and appointed him to the Audit Committee.

The new composition of the specialized committees is as follows:

**Audit Committee**

Carole d'Armaillé, Chairman, independent director  
Caroline Catoire, independent director  
Harry M. Zen, director

**Investments and Risks Committee**

Caroline Catoire, Chairman, independent director  
Nathalie Delapalme, independent director  
Daniel Syahputra Purba, director  
Ida Yusmati, director

**Appointments, Remuneration and CSR Committee**

Nathalie Delapalme, Chairman, independent director  
Carole d'Armaillé, independent director  
John Anis, director

**Biography**

***John Anis, 54***

John Anis has more than 25 years of experience in managing International Standard Oil & Gas Operations and Developments activities. Throughout his career, he has worked in multicultural and challenging environments focusing on safety (EHS-S), management, value creation and performance.

He was graduated from Bandung Institute of Technology (ITB) with a Bachelor's Degree in Electrical Engineering. He started his career in 1992 with Schlumberger as a Wire Line and Logging Field Engineer and performed his first assignment in Japan.

In 1996, he joined Total E&P Indonesia. Following his accomplishment, he was promoted to serve various positions in various countries, including France and Yemen (Yemen LNG).

In 2013, John was trusted to serve as Vice President of Field Operations at Total E&P Indonesia, delivering production of the biggest gas producer in Indonesia. In January 2018, he became Executive Vice President of Operations & East Kalimantan District Manager and was named General Manager of PT Pertamina Hulu Mahakam as of 1 April 2018.

Since June 2020, John has also been President Director at Pertamina Internasional EP.

For more information, visit [www.maureletprom.fr](http://www.maureletprom.fr)

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