

Diane de Saint Victor

Head of Legal and Compliance

General Counsel and Company Secretary

Member of the Group Executive Committee of ABB Ltd., Switzerland

Born February 20, 1955 – French citizen

Education

1977	D.E.A. (L.L.M. equivalent) in Business Law – Paris Law School
1976	D.E.A. (L.L.M. equivalent) in International Law – Paris Law School
1975	Admitted to Bar, Paris

Professional experience

2006 to date	<u>ABB</u> Head of Legal and Compliance General Counsel and Company Secretary Member of the Group Executive Committee of ABB Ltd., Switzerland
2004 – 2006	<u>European Aeronautic Defence and Space (EADS)</u> Senior VP & General Counsel, Paris / Munich
2003 – 2004	<u>SCA Hygiene Products</u> VP & General Counsel, Munich
2001 – 2003	<u>Honeywell International</u> VP & General Counsel International, Paris
1993 – 2001	General Counsel & VP Government Relations Europe, Paris / Brussels
1991 – 1993	<u>General Electric</u> Counsel International Law & Policy, Washington, D.C.
1988 – 1991	Associate General Counsel GE Health Care Europe, Paris
1987 – 1988	<u>Thales</u> Counsel, Paris
1977 – 1987	<u>Lyon-Caen, Fabiani & Thiriez</u> Counsel

Memberships

American Bar Association (International Associate)

American Corporate Counsel Association

International Bar Association

Cercle Montesquieu (French General Counsel Association)