

## **EUROFINS SCIENTIFIC SE**

### **Société Européenne**

Registered office: 23, Val Fleuri, L-1526 Luxembourg  
Registre de Commerce et des Sociétés Luxembourg: B167775  
(the "**Company**")

## **EXCERPT OF THE**

### **AGENDA OF THE ANNUAL ORDINARY GENERAL MEETING**

Of the Company to be held on 23 April 2026 at 4.30pm (Luxembourg time)

at 2-4 Rue d'Arlon,  
L-8399 Windhof  
Grand Duchy of Luxembourg

(...)

*"14<sup>th</sup> resolution: Appointment of Ms. Valérie ARNOLD as new independent non-executive director for an initial term of one (1) year."*

#### **Short biography of Ms Valérie Arnold (1969, Luxembourg national)**

Ms Valerie Arnold was an audit partner at PwC Luxembourg since 1992 with a focus on the financial sector. Her tenure was mainly based in Luxembourg, with a two-year secondment in Singapore (1997 - 1999) where she had the opportunity to lead the audit practice of private companies including large corporations in Asia like United Overseas Bank, HSBC.

From 2016 onwards, she led the Corporate Responsibility department of PwC Luxembourg, in charge of strategy, action plans and sustainability reporting under the GRI framework.

She has developed strong expertise in Sustainability thanks to her active engagement in the field. She also complemented her skills through certification from « Cambridge Institute on Sustainability Leadership » (CISL) with a focus on strategy and environment. She is also GRI certified.

Valerie was part of the working group at the chamber of commerce in Luxembourg, which has led to the creation of the « House Of Sustainability », an initiative supporting private companies from all sizes and sectors in their sustainability journey.

From January 2022 after her departure from PwC Luxembourg, she acted as an independent sustainability advisor supporting private companies from strategy to reporting. She was mandated by PwC Global to lead the development of internal sustainability upskilling for the PwC network. She has contributed to the design and delivery of multiple projects including sustainability reporting (CSRD, ISSB), climate strategy, risk management, responsible supply chain, business transformation.

Valerie is also acting as an independent director for private companies where she is chairing audit committee and sustainability committees. She is also engaged in non-for-profit organisations with a focus on education and social inclusion.

Valerie has graduated in Economy from University Louis Pasteur (Strasbourg, France) and is a qualified auditor in Luxembourg.