

PRESS RELEASE

Board reshuffle and governance changes

Paris, April 20th, 2022

Visiomed Group (FR0013481835 - ALVMG), a key player in the connected healthcare sector, today announces governance changes in accordance with the wishes of its new major shareholder, investment company PARK PARTNERS GP.

As expected, the General Meeting of Shareholders held on Tuesday, 19th April, 2022¹ approved the appointment of four new directors to the Visiomed Group Board:

- Guillaume Bremond;
- Thomas Picquette;
- Anne Gaignard, independent director;
- Sébastien Boucraut, independent director.

At the first Board meeting following the General Meeting of Shareholders, Michel Emelianoff, Serge Morelli, Michel Razou and Patrick Schiltz resigned from office. The Board of Directors then decided to appoint Guillaume Bremond as Chairman of the Board and Thomas Picquette as Chief Executive Officer. They will be tasked with cementing Visiomed Group's intrinsic value and development potential, in line with the wishes announced by PARK PARTNERS GP last March².

Guillaume Bremond, the new Board Chairman of Visiomed Group, said: *"I am honored to join Visiomed Group's Board of Directors and to take over the helm. I am also very excited to welcome Thomas Picquette as Chief Executive Officer. We will benefit from his extensive and indisputable knowledge and experience of the sector, particularly in terms of acquisitions."*

Newly appointed Visiomed Group CEO Thomas Picquette added: *"I am delighted to be joining Visiomed Group, whose booming growth I intend to consolidate over the coming years. I look forward to upholding the Company's pioneering spirit in the field of health technologies and we are thrilled to be starting the next chapter of our growth and development together with all our partners, teams and the Board."*

¹ All resolutions put forward by the Board of Directors were passed, with the exception of the 19th resolution regarding the delegation of authority to issue warrants to a specific category of person.

² [New major shareholder PARK PARTNERS GP proposes enhanced governance](#)

The Board of Directors welcomes four talented new directors:

- **Guillaume Bremond** is a corporate finance specialist with over 12 years' experience in investment funds and investment banking. Guillaume joined Perpetua Investment Group in 2020 from UBS Investment Banking, where he was Head of M&A for the MENA region. Prior to that, he worked as an M&A advisor at Deutsche Bank in London;
- **Thomas Picquette** is a corporate finance specialist for mid-cap companies with over 12 years' experience in investment funds and M&A consulting. Thomas has worked for Naxicap Partners, Natixis investment fund and Clearwater International;
- **Anne Gaignard** has 35 years of experience in the financial markets sector. Anne started her career at Société Générale before joining Euronext for nearly 25 years as Head of Development and Head of Client Relations for Western Europe;
- **Sébastien Boucraut** has 25 years of experience in management, transformation, restructuring and development in international business environments and large industrial groups (including Arcelor, Neuf Cegetel, Louis Dreyfus Commodities and Webcor Group), as well as in startups operating in various sectors around the world.

À propos de VISIOMED GROUP

Fondé en 2007, VISIOMED GROUP développe et commercialise des produits et des services de santé innovants centrés sur les usages. Sa mission : mettre l'innovation au service de la santé de tous, en partant des besoins de chacun. BewellConnect®, sa filiale santé connectée, concentre aujourd'hui tous les savoir-faire de VISIOMED GROUP en matière d'e-santé pour le grand public comme pour les acteurs du monde de la santé avec un écosystème complet de solutions qui améliorent la prévention, la prise en charge et le suivi médical. Elle a développé et commercialise notamment **VisioCheck®**, la 1^{ère} station de téléconsultation mobile et connectée de moins de 300 grammes.

En août 2021, VISIOMED GROUP a acquis **Smart Salem** (smartsalem.ae), l'unique centre médical digitalisé et accrédité par le Ministère de la Santé de Dubaï (DHA) ainsi que par la Direction Générale de la Résidence et des Affaires Etrangères (GDRFA) aux Émirats Arabes Unis.

Basé à Paris, VISIOMED GROUP est coté sur Euronext Growth (ALVMG). Plus d'informations sur visiomed-group.com et www.bewell-connect.com



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