



Born 1955  
French citizen

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## PROFILE

# Diane de Saint Victor

General Counsel & Company Secretary  
Member of the Group Executive Committee of  
ABB Ltd, Switzerland

## Education

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

## Professional experience

### ABB

11.2019 to date Company Secretary, ABB Ltd, Switzerland  
2007 – 11.2019 Head of Legal and Integrity  
General Counsel and Company Secretary  
Member of the Group Executive Committee of ABB Ltd, Switzerland

### Barclays

2013 – 2017 Non-Executive Director of Barclays PLC and Barclays Bank PLC

### Airbus Group (formerly EADS)

2004 – 2006 Senior VP & General Counsel, Paris / Munich

### SCA Hygiene Products

2003 – 2004 VP & General Counsel, Munich

### Honeywell International

2001 – 2003 VP & General Counsel International, Paris  
1993 – 2001 General Counsel & VP Government Relations Europe, Paris / Brussels

### General Electric

1991 – 1993 Counsel International Law & Policy, Washington, D.C.  
1988 – 1991 Associate General Counsel GE Health Care Europe, Paris

### Thales

1987 – 1988 Counsel, Paris

### Lyon-Caen, Fabiani & Thiriez

1977 – 1987 Counsel

## **Board memberships**

- Member of the Board of Directors of Natixis S.A., France
- Member of the Board of Directors of Altran Technologies S.A., France
- Member of the Board of Directors of the American Chamber of Commerce in France

## **Other memberships**

- American Bar Association (International Associate)
- American Corporate Counsel Association
- International Bar Association
- Cercle Montesquieu (French General Counsel Association)