

# Professional profile

**Isabelle GOUBIN** – Independent Director

**Member of the EIF Audit Board**



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## Professional background

Since July 2019: Independent Director (Administrateur indépendant)

June 2014 - June 2019: Director of Treasury, Ministry of Finance, in charge of the State Treasury Administration, Budgetary and Economic Policy and Financial Centre Affairs

May 2002 - May 2014: Head of the Financial Services Policy Department, Ministry of Finance

May 1987 - April 2002: Successively - International and Regulatory Affairs Officer, then Deputy Head of the Banking Supervision Department, Advisor to the Director General - Commission de Surveillance du Secteur Financier (formerly Institut Monétaire Luxembourgeois)

## Current boards and positions

Since June 2021:

- Member of the Board of Société Générale Luxembourg S.A.
- Chair of the Risk and Compliance Committee
- Member of the Audit and Accounts Committee

Since December 2020:

- Member of the Audit, Risk and Compliance Committee of Pictet & Cie (Europe) S.A.

Since October 2019:

- Member of the Board of Pictet & Cie (Europe) S.A.

Since May 2014:

- Member of the Haut Comité de la Place Financière (HCPF), a think-tank on the future of the Luxembourg financial centre

## **Former boards and positions**

Member of the Board of Directors of the European Stability Mechanism (ESM)

Member of the Board of Directors of the European Financial Stability Facility (EFSF)

Chair of the Board of the Commission de Surveillance du Secteur Financier (CSSF)

Chair of the Board of the Commissariat aux Assurances (CAA)

Chair of the Board of Directors of the Luxembourg Sovereign Wealth Fund

Chair of the National Economic and Financial Committee

Member of the Board of Directors of Société de la Bourse de Luxembourg S.A.

Member of the Board of Directors of Cargolux S.A.

Member of the Luxembourg Banking Resolution Board

Member of the Luxembourg Depositor and Investor Protection Board

Alternate member of the Luxembourg Systemic Risk Board

Member of the Executive Committee of Luxembourg for Finance (LFF)

## **Education**

2020: Certificate INSEAD International Directors Programme

2002: LL.M. International Business Law of the University of Zurich

2000: Certificate Swiss Banking School Executive Programme  
(renamed Swiss Finance Institute)

1986: Master of Business Administration (MBA) of San Diego State  
University

1984: Diploma in Finance of the University of Geneva