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## Governance

### COMEX

#### **Appointment of Diane Jaylac Group Chief Financial Officer**

Paris, 5 January 2026

The Group announces the appointment of **Diane Jaylac** as **Group Chief Financial Officer**. She succeeds Philippe Lederman, who rigorously oversaw the execution of the "Réinvention" strategic plan.

A graduate of the Bordeaux Business School (Kedge Business School), Diane Jaylac has 25 years of experience in finance.

She began her career at Deloitte, where she worked for ten years in auditing (2000–2010), before joining the Finance Department of the Vivarte Group, where for six years (2010–2016) she made a significant contribution to LBO (leveraged buy-out) and M&A (mergers and acquisitions) operations.

At the end of 2016, Diane joined the Pierre & Vacances-Center Parcs Group as Corporate Finance Director. From 2021 onwards, she played a very active role in the Group's financial and capital restructuring, then in its refinancing, which was finalised at the end of July 2024, before being appointed Deputy Group Finance Director in September 2024.

Building on the success of its Reinvention strategic plan and its robust performance, the Group, which is currently reviewing its strategic options, has set itself a new course for 2030.

Diane Jaylac reports directly to Franck Gervais, Group Chief Executive Officer.

#### **The Executive Committee is composed of 12 members, including four women:**

Franck GERVAIS, Chief Executive Officer  
Nicolas BEAURAIN, Chief Executive Officer of maeva  
Audrey BRAYER, Director of Operational Innovation and Information Systems (DIOSI)  
Xavier DESAULLES, Chief Executive Officer of Adagio  
Olivier GARAIALDE, Chief Executive Officer of Center Parcs Europe  
Diane Jaylac, Group Chief Financial Officer  
Stéphane LAUGERY, General Secretary  
Emeline LAUTE, Director of M&A, Investor Relations and Long-Term Financing  
Olivier MOURRAIN, Director of Development and Asset Management, Group  
Elise RAMIN, Group Human Resources Director  
Guillaume ROY, Group Director of Major Projects France  
Grégory SION, Managing Director of Pierre & Vacances

#### **Press contacts**

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*Photos available on request*

#### **About the Pierre & Vacances-Center Parcs Group**

Founded in 1967, the Pierre & Vacances-Center Parcs Group is the European leader in reinvented local tourism. Today, with its four recognised and complementary tourism brands – Pierre & Vacances, Center Parcs, maeva and Adagio – the Group operates a portfolio of more than 45,000 apartments, houses and villas located across 330 sites in Europe.

In 2024/2025, the Group welcomed nearly 8 million customers and generated revenue of €1,946 million.

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