

# Fund and GP structure

## A self managed Luxembourg SIF (Specialised Investment Fund)

**Bodies:**

**Board of Directors:**

- Management of the GP

**Investment Committee:**

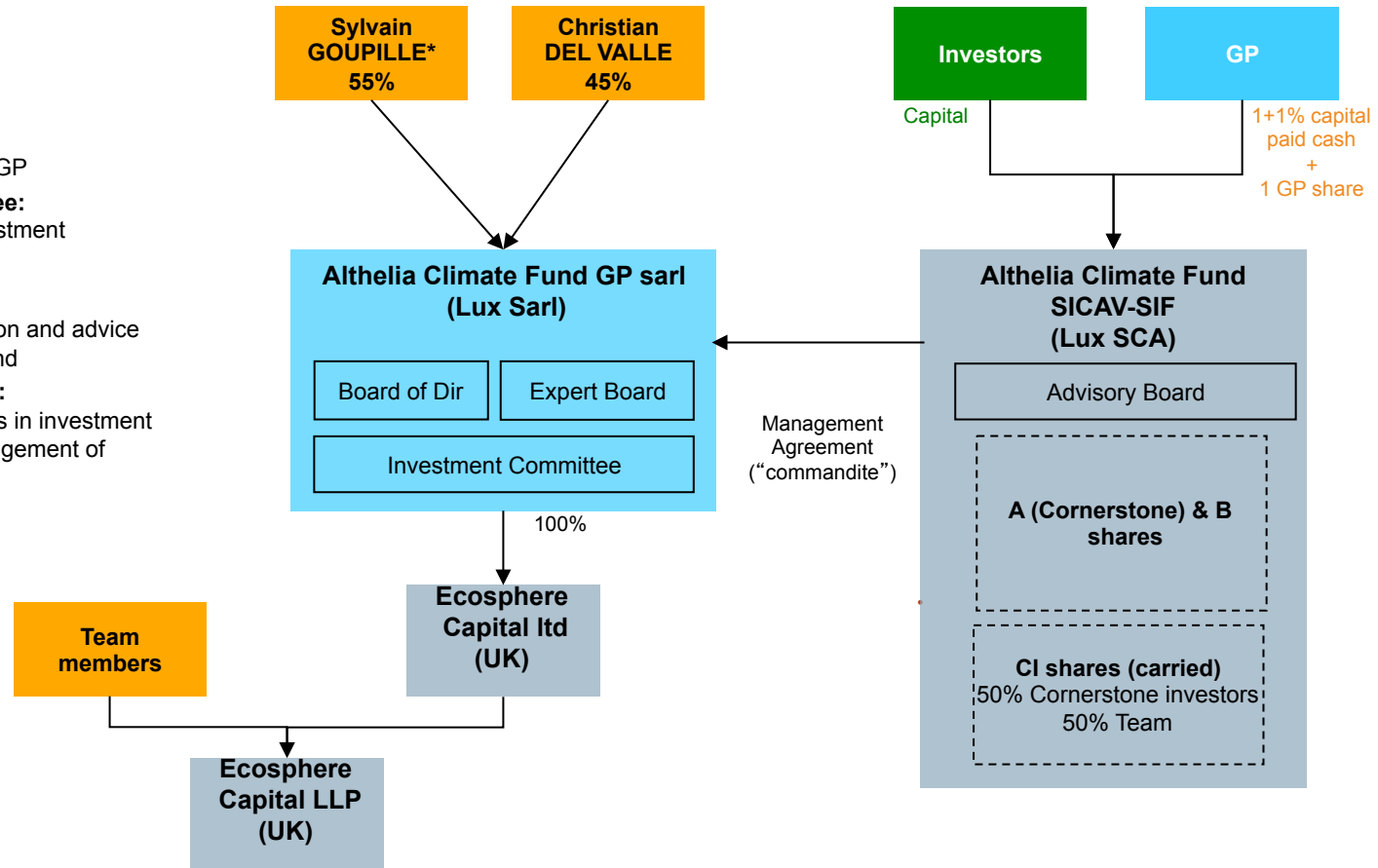
- Investment and divestment decisions

**Expert Board:**

- Opinion on transaction and advice on strategy of the fund

**Investors Committee:**

- Validation of changes in investment guidelines and management of conflict of interests.



\* Please note that the ultimate beneficiary is Sylvain Goupille's Personal holding