

# Corporate governance

## List of external mandates held by the directors of Degroof Petercam Asset Management

UPDATE: 13/05/2026

### Sylvie HURET

Non-executive Director, Chairwoman of the Board of Directors of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>Banque Degroof Petercam</b> Rue de l'Industrie 44 1040 Bruxelles	CEO Chairman of the management board	No	Bank
<b>CA Indosuez Fund Solutions</b> Rue Eugène Ruppert 12 2453 Luxembourg	Member of the Supervisory Board	No	Management company
<b>Degroof Petercam Foundation</b> Rue de l'Industrie 44, 1040 Bruxelles	Non-executive Director, Chairman of the Board	No	Philanthropy
<b>Vandewiele Group NV</b> Michel Vandewielestraat 7 8510 Kortrijk	Non-executive Director	No	Commercial company

### Yves CEELLEN

Co-CEO, Co-Chairman of the Management Board of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>Omega Preservation Fund</b> Rue Guimard 18 1040 Bruxelles	Director Member of the effective management	No	Investment company

### Peter DE COENSEL

Co-CEO, Co-Chairman of the Management Board of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>CA Indosuez Fund Solutions</b> Rue Eugène Ruppert 12 2453 Luxembourg	Member of the Supervisory Board	No	Management company
<b>DPAM L</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
<b>CA Indosuez Gestion</b> 17 rue du Docteur Lancereaux 75008 Paris	Non-executive Director and Vice-Chairman	No	Management company

<b>Syncicap AM Limited</b> 6/Palexandra HSE 18 Chater RD Central Hong Kong	Non-executive Director	No	Management company
<b>CA Indosuez Suisse</b> Quai Général-Guisan 4 1204 Genève	Non-executive Director	No	Bank
<b>Febelfin</b> boulevard du Roi Albert II, 19 1210 Bruxelles	Non-executive Director	No	Nonprofit organization
<b>BEAMA</b> boulevard du Roi Albert II, 19 1210 Bruxelles	Representative of DPAM Director	No	Nonprofit organization

### Olivier CARCY

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>CA Indosuez Fund Solutions</b> Rue Eugène Ruppert 12 2453 Luxembourg	Member of the Supervisory Board	No	Management company
<b>CA Indosuez Wealth (Europe)</b> 39, Allée Scheffer L - 2520 Luxembourg	Managing director	No	Credit institution and brokerage firm
<b>CA Indosuez</b> 17 rue du Docteur Lancereaux 75008 Paris	Member of the Management board	No	Credit institution
<b>CALI Europe</b> 9, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Life insurance company
<b>CA Indosuez Wealth (Private Equity) Sàrl</b> 31-33, Avenue Pasteur L - 2311 Luxembourg	Member of the Managing Board	No	General Partner
<b>Association des Branques et Banquiers Luxembourg</b> 12 rue Erasme L-1468 Luxembourg	Non-executive Director	No	Nonprofit organization
<b>Société de la Bourse de Luxembourg</b> 35A, Boulevard Joseph II L - 1840 Luxembourg	Non-executive Director	No	Listing of international securities
<b>CAMCA Assurances</b> 9, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Insurance
<b>CAMCA Réassurances</b> 9, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Insurance

**Sabine CAUDRON**

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>Banque Degroof Petercam</b> Rue de l'Industrie 44 1040 Bruxelles	Managing Director Member of the Management Board	No	Bank
<b>CA Indosuez Wealth (Europe)</b> 39, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Credit institution and brokerage firm
<b>Degroof Petercam Foundation</b> Rue de l'Industrie 44, 1040 Bruxelles	Non-executive Director	No	Philanthropy
<b>Private Bankers Association</b> Boulevard du Roi Albert II, 19 1210 Saint-osse-ten-Noode	Non-executive Director	No	Nonprofit organization

**Laurent DE MEYERE**

Administrateur indépendant (UCITS V) de DPAM

**No external mandate****Mathieu FERRAGUT**

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>CA Indosuez</b> 17 rue du Docteur Lancereaux 75008 Paris	Managing Executive, Head of the Advisory, Financing, and Coverage (AFC) Division	No	Credit Institution
<b>Indosuez Corporate Advisory</b> 12, place des Etats-Unis 92127 Montrouge Cedex	Director and Member of the Remuneration Committee	No	Corporate Finance
<b>Degroof Petercam Corporate Finance</b> Rue Guimard 18 1040 Bruxelles, Belgique	Non executive Director and Chair of the Board of Directors	No	Corporate Finance
<b>SCI Elise</b> 129, rue de l'Université 84200 Carpentras, France	Manager	No	Real Estate Civil Company (SCI)
<b>SCI Magi</b> 21, place de l'Observance 84200 Carpentras, France	Manager	No	Real Estate Civil Company (SCI)

**Eliza MAHDAVY**

Administrateur indépendant (UCITS V) de DPAM

**No external mandate**

**Ophélie MORTIER**

Executive Director, Member of the Management Board of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>Forum ETHIBEL</b> rue du Progrès 333 1030 Schaerbeek	Non-executive Director	Non	Nonprofit organization

**Jeroen SIONCKE**

Executive Director, Member of the Management Board of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>DPAM B</b> Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
<b>DPAM DBI-RDT B</b> Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
<b>I.I.</b> Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
<b>Omega Preservation fund</b> Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
<b>Syncicap Holding</b> 20-22 rue Veruier 75017 Paris	Member of the Comité de Suivi	No	Holding

**Charlotte TOESCA**

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>Televista SA</b> 58 Boulevard Emile Augier 75116 Paris	Non-executive Director	No	Audiovisual

**Frank van BELLINGEN**

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>Banque Degroof Petercam</b> Rue de l'Industrie 44 1040 Bruxelles	Director	No	Bank
<b>C. Fin SA</b> rue Schiller 3-7 2519 Luxembourg	Director	No	Holding

**Simon Group Pension Fund Limited**

Clough Lane – North Killingholme GB  
North Lincolnshire DN40 3LX

Director

No

Pension Fund

**CLdN Finance SA**

Rue Schiller 3-7  
2519 Luxembourg

Director

No

Holding

**Dart Line Trustees**

130 Shaftesbury Avenue - 2nd floor London W1D 5EU

Director

No

Pension Fund

**Shipbourne SA**

Rue Schiller 3-7  
2519 Luxembourg

Director

No

Financial holding company

**Consultinvest SA**

Sint-Amandsstraat 93  
1853 Strombeek-Bever

Director

No

Wealth management

**Trilithon VOF**

Sint-Amandsstraat 93  
1853 Strombeek-Bever

Director

No

Wealth management

**Adelphi SA**

Sint-Amandsstraat 93  
1853 Strombeek-Bever

Director

No

Wealth management

**LIVING IN FUNKY ENVIRONMENTS (L.I.F.E.) NV**

Mechelsesteenweg 271  
2018 Antwerpen

Director

No

Real estate

**ALCEDO SHIPPING Ltd**

193 Fleet Street 2nd Floor  
London, United Kingdom, EC4A 2AH

Director

No

Transport

**Frederiek VAN HOLLE**

Executive Director, Member of the Management Board of DPAM

**No external mandate**

**Sam VEREECKE**

Executive Director, Member of the Management Board of DPAM

**No external mandate**