

# Corporate governance

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

UPDATE: 01/10/2026

### Sylvie HURET

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

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

### Yves CEELEN

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

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

### Peter DE COENSEL

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

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

|                                                                     |                                    |    |                        |
|---------------------------------------------------------------------|------------------------------------|----|------------------------|
| <b>CA Indosuez Suisse</b><br>Quai Général-Guisan 4<br>1204 Genève   | Non-executive Director             | No | Bank                   |
| <b>Febelfin</b><br>boulevard du Roi Albert II, 19<br>1210 Bruxelles | Non-executive Director             | No | Nonprofit organization |
| <b>BEAMA</b><br>boulevard du Roi Albert II, 19<br>1210 Bruxelles    | Representative of DPAM<br>Director | No | Nonprofit organization |

#### Olivier CARCY

Non-executive Director of DPAM

| Third-party company<br>Address                                                                      | Mandate                            | Listed<br>company | Activity                                 |
|-----------------------------------------------------------------------------------------------------|------------------------------------|-------------------|------------------------------------------|
| <b>CA Indosuez Fund Solutions</b><br>Rue Eugène Ruppert 12<br>2453 Luxembourg                       | Member of the Supervisory<br>Board | No                | Management company                       |
| <b>CA Indosuez Wealth (Europe)</b><br>39, Allée Scheffer<br>L - 2520 Luxembourg                     | Managing director                  | No                | Credit institution and<br>brokerage firm |
| <b>CA Indosuez</b><br>17 rue du Docteur Lancereaux<br>75008 Paris                                   | Member of the Management<br>board  | No                | Credit institution                       |
| <b>CALI Europe</b><br>9, Allée Scheffer<br>L - 2520 Luxembourg                                      | Non-executive Director             | No                | Life insurance company                   |
| <b>CA Indosuez Wealth (Private<br/>Equity) Sàrl</b><br>31-33, Avenue Pasteur<br>L - 2311 Luxembourg | Member of the Managing Board       | No                | General Partner                          |
| <b>Association des Banques et<br/>Banquiers Luxembourg</b><br>12 rue Erasme<br>L-1468 Luxembourg    | Non-executive Director             | No                | Nonprofit organization                   |
| <b>Société de la Bourse de<br/>Luxembourg</b><br>35A, Boulevard Joseph II<br>L - 1840 Luxembourg    | Non-executive Director             | No                | Listing of international<br>securities   |
| <b>CAMCA Assurances</b><br>9, Allée Scheffer<br>L - 2520 Luxembourg                                 | Non-executive Director             | No                | Insurance                                |
| <b>CAMCA Réassurances</b><br>9, Allée Scheffer<br>L - 2520 Luxembourg                               | Non-executive Director             | No                | Insurance                                |
| <b>CARMN Ré</b><br>74, rue de Merl<br>L-2146 Luxembourg                                             | Non-executive Director             | No                | Insurance                                |

**Laurent DE MEYERE**

Administrateur indépendant (UCITS V) de DPAM

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

Non-executive Director of DPAM

| Third-party company<br>Address                                                              | Mandate                                                                                | Listed<br>company | Activity                                 |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------|------------------------------------------|
| <b>CA Indosuez</b><br>17 rue du Docteur Lancereaux<br>75008 Paris                           | Managing Executive, Head of the<br>Advisory, Financing, and Coverage<br>(AFC) Division | No                | Credit Institution                       |
| <b>Indosuez Corporate Advisory</b><br>12, place des Etats-Unis<br>92127 Montrouge Cedex     | Director and Member of the<br>Remuneration Committee                                   | No                | Corporate Finance                        |
| <b>Degroof Petercam Corporate<br/>Finance</b><br>Rue Guimard 18<br>1040 Bruxelles, Belgique | Non-executive Director and<br>Chair of the Board of Directors                          | No                | Corporate Finance                        |
| <b>CA Indosuez Suisse</b><br>Quai Général-Guisan 4<br>1204 Genève                           | Non-executive Director                                                                 | No                | Bank                                     |
| <b>CA Indosuez Wealth (Europe)</b><br>39, Allée Scheffer<br>L - 2520 Luxembourg             | Director                                                                               | No                | Credit institution and<br>brokerage firm |
| <b>SCI Elise</b><br>129, rue de l'Université<br>84200 Carpentras, France                    | Manager                                                                                | No                | Real Estate Civil<br>Company (SCI)       |
| <b>SCI Magi</b><br>21, place de l'Observance<br>84200 Carpentras, France                    | Manager                                                                                | No                | Real Estate Civil<br>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<br>Address                                | Mandate                | Listed<br>company | Activity               |
|---------------------------------------------------------------|------------------------|-------------------|------------------------|
| <b>Forum ETHIBEL</b><br>rue du Progrès 333<br>1030 Schaerbeek | Non-executive Director | Non               | Nonprofit organization |

**Jeroen SIONCKE**

Executive Director, Member of the Management Board of DPAM

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

**Charlotte TOESCA**

Non-executive Director of DPAM

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

**Frank van BELLINGEN**

Non-executive Director of DPAM

| Third-party company<br>Address                                                                                       | Mandate  | Listed<br>company | Activity     |
|----------------------------------------------------------------------------------------------------------------------|----------|-------------------|--------------|
| <b>Banque Degroef Petercam</b><br>Rue de l'Industrie 44<br>1040 Bruxelles                                            | Director | No                | Bank         |
| <b>C. Fin SA</b><br>rue Schiller 3-7<br>2519 Luxembourg                                                              | Director | No                | Holding      |
| <b>Simon Group Pension Fund<br/>Limited</b><br>Clough Lane – North<br>Killingholme GB<br>North Lincolnshire DN40 3LX | Director | No                | Pension Fund |
| <b>CLdN Finance SA</b><br>Rue Schiller 3-7<br>2519 Luxembourg                                                        | Director | No                | Holding      |
| <b>Dart Line Trustees</b><br>130 Shaftesbury Avenue - 2nd<br>floor London W1D 5EU                                    | Director | No                | Pension Fund |

|                                                                                              |          |    |                           |
|----------------------------------------------------------------------------------------------|----------|----|---------------------------|
| <b>Shipbourne SA</b><br>Rue Schiller 3-7<br>2519 Luxembourg                                  | Director | No | Financial holding company |
| <b>Consultinvest SA</b><br>Sint-Amandsstraat 93<br>1853 Strombeek-Bever                      | Director | No | Wealth management         |
| <b>Trilithon VOF</b><br>Sint-Amandsstraat 93<br>1853 Strombeek-Bever                         | Director | No | Wealth management         |
| <b>Adelphi SA</b><br>Sint-Amandsstraat 93<br>1853 Strombeek-Bever                            | Director | No | Wealth management         |
| <b>LIVING IN FUNKY ENVIRONMENTS (L.I.F.E.) NV</b><br>Mechelsesteenweg 271<br>2018 Antwerpen  | Director | No | Real estate               |
| <b>ALCEDO SHIPPING Ltd</b><br>193 Fleet Street 2nd Floor<br>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**