

Corporate governance

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

UPDATE: 08/07/2025

Peter DE COENSEL

CEO, Chairman of the management board of DPAM

Third-party company Address	Mandate	Listed company	Activity
CA Indosuez Fund Solutions Rue Eugène Ruppert 12 2453 Luxembourg	Member of the Supervisory Board	No	Management company
DPAM L Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
Syncicap AM Limited 6/Palexandra HSE 18 Chater RD Central Hong Kong	Non-executive Director	No	Management company
CA Indosuez Gestion 17 rue du Docteur Lancereaux 75008 Paris	Non-executive Director and Vice-Chairman	No	Management company
Febelfin boulevard du Roi Albert II, 19 1210 Bruxelles	Non-executive Director	No	Nonprofit organization
BEAMA boulevard du Roi Albert II, 19 1210 Bruxelles	Representative of DPAM Director	No	Nonprofit organization

Sylvie HURET

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

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

Olivier CARCY

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
CA Indosuez Fund Solutions Rue Eugène Ruppert 12 2453 Luxembourg	Member of the Supervisory Board	No	Management company
CA Indosuez Wealth (Europe) 39, Allée Scheffer L - 2520 Luxembourg	Managing director	No	Credit institution and brokerage firm
CA Indosuez 17 rue du Docteur Lancereaux 75008 Paris	Member of the Management board	No	Credit institution
CALI Europe 9, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Life insurance company
CA Indosuez Wealth (Private Equity) Sàrl 31-33, Avenue Pasteur L - 2311 Luxembourg	Member of the Managing Board	No	General Partner
Association des Branques et Banquiers Luxembourg 12 rue Erasme L-1468 Luxembourg	Non-executive Director	No	Nonprofit organization
Société de la Bourse de Luxembourg 35A, Boulevard Joseph II L - 1840 Luxembourg	Non-executive Director	No	Listing of international securities
CAMCA Assurances 9, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Insurance
CAMCA Réassurances 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
Banque Degroof Petercam Rue de l'Industrie 44 1040 Bruxelles	Managing Director Member of the Management Board	No	Bank
CA Indosuez Wealth (Europe) 39, Allée Scheffer L - 2520 Luxembourg	Non-executive Director	No	Credit institution and brokerage firm
Degroof Petercam Foundation Rue de l'Industrie 44, 1040 Bruxelles	Non-executive Director	No	Philanthropy

Private Bankers Association

Boulevard du Roi Albert II, 19 1210 Saint-osse-ten-Noode	Non-executive Director	No	Nonprofit organization
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Yves CELEN

Executive Director, Member of the Management Board of DPAM

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

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
CFM Indosuez Wealth 11, boulevard Albert 1er Monaco	General Director	Yes	Credit institution
CA Indosuez 17 rue du Docteur Lancereaux 75008 Paris	Member of the Management Board	No	Credit institution

Jean-Michel LOEHR

Administrateur indépendant (UCITS V) de DPAM

Third-party company Address	Mandate	Listed company	Activity
DP PATRIMONIAL SiCAV Rue Eugène Ruppert 12 2453 Luxembourg	Director	No	Investment company
DP Global Strategy L Rue Eugène Ruppert 12 2453 Luxembourg	Director	No	Investment company
Select Global Rue Eugène Ruppert 12 2453 Luxembourg	Director	No	Investment company
DPAM L Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company
Harmonium SICAV Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company

SAMDP L Sicav Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company
GAM MULTIBOND Grand Rue 25 1661 Luxembourg	Director	No	Investment company
GAM MULTISTOCK Grand Rue 25 1661 Luxembourg	Director	No	Investment company
MULTICOOPERATION SICAV Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
MULTIFLEX SICAV Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
MULTILABEL SICAV Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
MULTIPARTNER SICAV Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
MULTIRANGE SICAV Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
Vaudoise Assurances Fund Boulevard de la Foire 11 - 13 1528 Luxembourg	Director	No	Investment company
CaixaBank Global Sicav avenue John F. Kennedy 60 1855 Luxembourg	Director	No	Investment company
CaixaBank Wealth Sicav avenue John F. Kennedy 60 1855 Luxembourg	Director	No	Investment company
Expert Investor Sicav SIF rue Jean Monnet 5 2180 Luxembourg	Director	No	Investment company
Expert Investor II Sicav SIF rue Jean Monnet 5 2180 Luxembourg	Director	No	Investment company

Ophélie MORTIER

Executive Director, Member of the Management Board of DPAM

No external mandate

Jeroen SIONCKE

Executive Director, Member of the Management Board of DPAM

Third-party company Address	Mandate	Listed company	Activity
DPAM B Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
DPAM DBI-RDT B Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
I.I. Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
Omega Preservation fund Rue Guimard 18 1040 Bruxelles	Director & Member of the effective management	No	Investment company
Syncicap Holding 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
Televista SA	Non-executive Director	No	Audiovisual

Frank van BELLINGEN

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
Banque Degroof Petercam Rue de l'Industrie 44 1040 Bruxelles	Director	No	Bank
C. Fin SA 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