

Remuneration policy

Additional information

Composition of the DPAM's Board of Directors Core Committee

The Board of Directors Core Committee (see item 4.3 of the remuneration policy) is made up of following people :

<i>Name</i>	<i>Position at DPAM</i>
Hugo Lasat	Non-Executive Director - Chairman of the Board
Sabine Caudron	Non-Executive Director
Laurent De Meyere	Independent Director (UCITS V)
Jean-Baptiste Douville de Franssu	Non-Executive Director
Sylvie Huret	Non-Executive, Degroof Petercam Asset Services
Véronique Jeannot	Non-Executive Director
Tamar Joulia-Paris	Non-Executive Director
Jean-Michel Loehr	Independent Director (UCITS V)
Frank Van Bellingen	Non-executive director, External