

# Remuneration Policy

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## Additional Information

### Composition of 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 the following people:

Name	Position at DPAM
Sylvie Huret	Non-Executive Director – Chairman of the Board of Directors
Sabine Caudron	Non-Executive Director
Laurent de Meyere	Independent Director (UCITS V)
Olivier Carcy	Non-Executive Director
Mathieu Ferragut	Non-Executive Director
Jean-Michel Loehr	Independent Director (UCITS V)
Frank Van Bellingen	Non-Executive Director

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