

# Corporate governance

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

Last update: 14 January 2025

### Peter DE COENSEL

CEO, Chairman of the management board of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>DPAS</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>Syncicap AM Limited</b> 6/Palexandra HSE 18 Chater RD Central Hong Kong	Non-executive Director	No	Management company
<b>Arvestar</b> Rue Guimard 19 1040 Bruxelles	Non-executive Director	No	Management company

### Olivier CARCY

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>DPAS</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	CEO	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>CA Indosuez Wealth (Asset Management)</b> 31-33, avenue Pasteur L - 2311 Luxembourg	Chairman of the Board of directors	No	Management company

<b>Association des Branques et Banquiers Luxembourg</b> 12 rue Erasme L-1468 Luxembourg	Non-executive Director	No	Nonprofit organization
<b>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

### Yves CEELLEN

Executive Director, Member of the Management Board of DPAM

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

### Sylvie HURET

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Acitivity
<b>IMMOBILIERE CRISTAL LUXEMBOURG SA</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director and Chairman of the Board of directors	No	Real estate company
<b>Treetop Golbal Sicav</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
<b>Treetop Convertible Sicav</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
<b>Star Funds S.A.</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
<b>DP Global Strategy L</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
<b>SAMDP L</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director and Chairman of the Board of directors	No	Investment company
<b>Select Global</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director and Chairman of the Board of directors	No	Investment company
<b>Select Portfolio</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director and Chairman of the Board of directors	No	Investment company

<b>DP Patrimonial</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Investment company
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<b>Vandewiele Group NV</b> Michel Vandewielestraat 7 8510 Kortrijk	Non-executive Director	No	Commercial company
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**Véronique JEANNOT**  
Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Acitivity
<b>Degroof Petercam Wealth Management</b> 44 rue de Lisbonne 75008 Paris	CEO	No	Management company
<b>La Destinée</b> 33 rue Censier 75005 Paris	General Manager	No	Société civile immobilière

**Jean-Michel LOEHR**  
Independent Director (UCITS V) of DPAM

Third-party company Address	Mandate	Listed company	Acitivity
<b>DP PATRIMONIAL SICAV</b> Rue Eugène Ruppert 12 2453 Luxembourg	Director	No	Investment company
<b>DP Global Strategy L</b> Rue Eugène Ruppert 12 2453 Luxembourg	Director	No	Investment company
<b>Select Global</b> Rue Eugène Ruppert 12 2453 Luxembourg	Director	No	Investment company
<b>DPAM L</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company
<b>Harmonium SICAV</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company
<b>SAMDP L Sicav</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company
<b>GAM Multibond</b> Grand Rue 25 1661 Luxembourg	Director	No	Investment company
<b>GAM MULTISTOCK</b> Grand Rue 25 1661 Luxembourg	Director	No	Investment company
<b>MULTICOOPERATION SICAV</b> Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
<b>MULTIFLEX SICAV</b> Rue Jean Piret 3	Director	No	Investment company

2350 Luxembourg

<b>MULTILABEL SICAV</b> Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
<b>MULTIPARTNER SICAV</b> Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
<b>MULTIRANGE SICAV</b> Rue Jean Piret 3 2350 Luxembourg	Director	No	Investment company
<b>Vaudoise assurances Fund</b> Boulevard de la Foire 11 - 13 1528 Luxembourg	Director	No	Investment company - SIF
<b>CaixaBank Global Sicav</b> avenue John F. Kennedy 60 1855 Luxembourg	Director	No	Investment company
<b>CaixaBank Wealth Sicav</b> avenue John F. Kennedy 60 1855 Luxembourg	Director	No	Investment company
<b>Expert Investor Sicav SIF</b> rue Jean Monnet 5 2180 Luxembourg	Director	No	Investment company - SIF
<b>Expert Investor II Sicav SIF</b> rue Jean Monnet 5 2180 Luxembourg	Director	No	Investment company - SIF

#### Tomás MURILLO

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	No	Investment company
<b>Degroof Petercam Asset Management Suisse Sàrl</b> Place de l'Université 8 1205 Genève	Managing Director and Chairman	No	Financial Services
<b>DPAM L</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company
<b>Omega Preservation Fund Luxembourg</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Director	No	Investment company - SIF
<b>Syncicap AM Limited</b> 6/Palexandra HSE 18 Chater RD Central Hong Kong	Director	No	Management company

**Sam VEREECKE**

Executive Director, Member of the Management Board of DPAM

**No external mandate****Frederiek VAN HOLLE**

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	Acitivity
<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

**Caroline TUBEUF**

Executive Director, Member of the Management Board of DPAM

Third-party company Address	Mandate	Listed company	Acitivity
<b>DPAM B</b> Rue Guimard 18 1040 Bruxelles	Director	No	Investment company
<b>DPAM DBI-RDT B</b> Rue Guimard 18 1040 Bruxelles	Director	No	Investment company
<b>BEAMA</b> boulevard du Roi Albert II, 19 1210 Bruxelles	Represents DPAM Director	No	Nonprofit organization
<b>Febelfin</b> boulevard du Roi Albert II, 19 1210 Bruxelles	Director	No	Nonprofit organization
<b>Syncicap Holding</b> 20-22 rue Veruier 75017 Paris	Membre du Comité de Suivi	No	Holding

**Johan VAN GEETERUYEN**

Executive Director, Member of the Management Board of DPAM

No external mandate

**Laurent DE MEYERE**

Independent Director (UCITS V) of DPAM

No external mandate

**Mathieu FERRAGUT**

Non-executive Director of DPAM

Third-party company Address	Mandate	Listed company	Activity
<b>CFM Indosuez Wealth</b> 11, boulevard Albert 1er Monaco	Director	Yes	Credit institution
<b>CA Indosuez</b> 17 rue du Docteur Lancereaux 75008 Paris	Member of the Management Board	No	Credit institution

**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 Boar	No	Bank
<b>Banque Degroof Petercam Luxembourg</b> Rue Eugène Ruppert, 12 2453 Luxembourg	Non-executive Director	No	Bank
<b>Goods to Give</b> Rue des Pères Blancs 4 1040 Etterbeek	Non-executive Director	No	Nonprofit organization
<b>Degroof Petercam Wealth Management</b> 44 rue de Lisbonne 75008 Paris	Non-executive Director	No	Management company
<b>Degroof Petercam Foundation</b> Rue de l'Industrie 44 1040 Bruxelles	Director	No	Philanthropy

**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>Banque Degroof Petercam Luxembourg</b>	Director	No	Bank

Rue Eugène Ruppert, 12 2453 Luxembourg			
<b>C. Fin SA</b> rue Schiller 3-7 2519 Luxembourg	Director	No	Holding
<b>Simon Group Pension Fund Limited</b> Clough Lane – North Killingholme GB North Lincolnshire DN40 3LX	Director	No	Pension fund
<b>CLdN Finance SA</b> Rue Schiller 3-7 2519 Luxembourg	Director	No	Holding
<b>C. Participations SA</b> Rue Schiller 3-7 2519 Luxembourg	Director	No	Financial holding company
<b>CARDENA RoRo SA</b> Avenue Perdtemps 23 1260 Nyon	Director	No	Transport
<b>Dart Line Trustees</b> 130 Shaftesbury Avenue - 2nd floor London W1D 5EU	Director	No	Pension fund
<b>Shipbourne SA</b> Rue Schiller 3-7 2519 Luxembourg	Director	No	Financial holding company
<b>Cobelfret Pte Ltd</b> 3 Temasek Avenue #23-04 Centennial Tower 039190 Singapore	Director	No	Transport
<b>Consultinvest SA</b> Sint-Amandsstraat 93 1853 Strombeek-Bever	Director	No	Wealth management
<b>Trilithon SA</b> Sint-Amandsstraat 93 1853 Strombeek-Bever	Director	No	Wealth management
<b>Adelphi SA</b> Sint-Amandsstraat 93 1853 Strombeek-Bever	Director	No	Wealth management
<b>C.Gen Killingholme Ltd</b> Shaftesbury Avenue 130 - 2nd floor London W1D 5EU	Director	No	Research and development in energy production and transmission
<b>Cobelfret NV</b> Sneeuwbaanslaan 14 2610 Antwerpen	Director	No	Transport
<b>C. Armateurs SA</b> Route de Crassiers 7 CH-1262 Eysins	Director	No	Holding
<b>LIVING IN FUNKY ENVIRONMENTS (L.I.F.E.) NV</b> Mechelsesteenweg 271 2018 Antwerpen	Director	No	Real estate