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

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| **Third-party company**  Address | **Mandate** | **Listed company** | **Acitvity** |
| **DPAS**  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 |
| **Arvestar**  Rue Guimard 19  1040 Bruxelles | Non-executive Director | No | Management company |

**Olivier CARCY**

Non-executive Director of DPAM

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| **Third-party company**  Address | | **Mandate** | | | **Listed company** | | | **Acitvity** |
| **DPAS**  Rue Eugène Ruppert 12  2453 Luxembourg | Member of the Supervisory Board | | No | | | Management company | | |
| **CA Indosuez Wealth (Europe)**  39, Allée Scheffer  L - 2520 Luxembourg | CEO | | | 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 | |
| **CA Indosuez Wealth (Asset Management)**  31-33, avenue Pasteur  L - 2311 Luxembourg | Chairman of the Board of directors | | | No | | | Management company | |
| **Association des Branques et Banquiers Luxembourg**  12 rue Erasme  L-1468 Luxembourg | Non-executive Director | | | No | | | Nonprofit organization | |
| **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 | |

Yves CEELEN

Executive Director, Member of the Management Board of DPAM

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

**Sylvie HURET**

Non-executive Director of DPAM

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| **Third-party company**  Address | **Mandate** | | **Listed company** | **Acitvity** |
| **IMMOBILIERE CRISTAL LUXEMBOURG SA**  Rue Eugène Ruppert, 12  2453 Luxembourg | Director and Chairman of the Board of directors | No | | Real estate company |
| **Treetop Golbal Sicav**  Rue Eugène Ruppert, 12  2453 Luxembourg | Non-executive Director | No | | Investment company |
| **Treetop Convertible Sicav**  Rue Eugène Ruppert, 12  2453 Luxembourg | Non-executive Director | No | | Investment company |
| **Star Funds S.A.**  Rue Eugène Ruppert, 12  2453 Luxembourg | Non-executive Director | No | | Investment company |
| **DP Global Strategy L**  Rue Eugène Ruppert, 12  2453 Luxembourg | Non-executive Director | No | | Investment company |
| **SAMDP L**  Rue Eugène Ruppert, 12  2453 Luxembourg | Director and Chairman of the Board of directors | No | | Investment company |
| **Select Global**  Rue Eugène Ruppert, 12  2453 Luxembourg | Director and Chairman of the Board of directors | No | | Investment company |
| **Select Portfolio**  Rue Eugène Ruppert, 12  2453 Luxembourg | Director and Chairman of the Board of directors | No | | Investment company |
| **DP Patrimonial**  Rue Eugène Ruppert, 12  2453 Luxembourg | Non-executive Director | No | | Investment company |
| **Vandewiele Group NV**  Michel Vandewielestraat 7  8510 Kortrijk | Non-executive Director | No | | Commercial company |

**Véronique JEANNOT**

Non-executive Director of DPAM

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| **Third-party company**  Address | **Mandate** | | **Listed company** | **Acitvity** |
| **Degroof Petercam Wealth Management**  44 rue de Lisbonne  75008 Paris | CEO | No | | Management company |
| **La Destinée**  33 rue Censier  75005 Paris | General Manager | No | | Société civile immobilière |

**Jean-Michel LOEHR**

Independent Director (UCITS V) of DPAM

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| **Third-party company**  Address | **Mandate** | | **Listed company** | | **Acitvity** |
| **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 - SIF | |
| **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 - SIF | |
| **Expert Investor II Sicav SIF**  rue Jean Monnet 5  2180 Luxembourg | Director | No | | Investment company - SIF | |

Tomás MURILLO

Executive Director, Member of the Management Board of DPAM

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| **Third-party company**  Address | **Mandate** | **Listed company** | | | **Acitvity** |
| **DPAM B**  Rue Guimard 18  1040 Bruxelles | Director | | No | Investment company | |
| **Degroof Petercam Asset Management Suisse Sàrl**  Place de l'Université 8  1205 Genève | Managing Director and Chairman | | No | Financial Services | |
| **DPAM L**  Rue Eugène Ruppert, 12  2453 Luxembourg | Director | | No | Investment company | |
| **Omega Preservation Fund Luxembourg**  Rue Eugène Ruppert, 12  2453 Luxembourg | Director | | No | Investment company - SIF | |
| **Syncicap AM Limited**  6/Palexandra HSE 18  Chater RD Central  Hong Kong | Director | | No | Management company | |

Sam VEREECKE

Executive Director, Member of the Management Board of DPAM

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| **No external mandate** |

Frederiek VAN HOLLE

Executive Director, Member of the Management Board of DPAM

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| **No external mandate** |

Jeroen SIONCKE

Executive Director, Member of the Management Board of DPAM

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| **Third-party company**  Address | **Mandate** | **Listed company** | | | **Acitvity** |
| **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 | |

Caroline TUBEUF

Executive Director, Member of the Management Board of DPAM

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| **Third-party company**  Address | **Mandate** | **Listed company** | | **Acitvity** |
| **DPAM B**  Rue Guimard 18  1040 Bruxelles | Director | No | Investment company | |
| **DPAM DBI-RDT B**  Rue Guimard 18  1040 Bruxelles | Director | No | Investment company | |
| **BEAMA**  boulevard du Roi Albert II, 19  1210 Bruxelles | Represents DPAM Director | No | Nonprofit organization | |
| **Febelfin**  boulevard du Roi Albert II, 19  1210 Bruxelles | Director | No | Nonprofit organization | |
| **Syncicap Holding**  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

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| **No external mandate** |

Laurent DE MEYERE

Independent Director (UCITS V) of DPAM

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| **No external mandate** |

**Mathieu FERRAGUT**

Non-executive Director of DPAM

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

**Sabine CAUDRON**

Non-executive Director of DPAM

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| **Third-party company**  Address | **Mandate** | **Listed company** | | | **Acitvity** |
| **Banque Degroof Petercam**  Rue de l’Industrie 44  1040 Bruxelles | Managing Director  Member of the Management Boar | | No | Bank | | |
| **Banque Degroof Petercam Luxembourg**  Rue Eugène Ruppert, 12  2453 Luxembourg | Non-executive Director | | No | Bank | | |
| **Goods to Give**  Rue des Pères Blancs 4  1040 Etterbeek | Non-executive Director | | No | Nonprofit organization | | |
| **Degroof Petercam Wealth Management**  44 rue de Lisbonne  75008 Paris | Non-executive Director | | No | Management company | | |
| **Degroof Petercam Foundation**  **Rue de l’Industrie 44**  **1040 Bruxelles** | Director | | No | Philanthropy | | |

**Frank van BELLINGEN**

Non-executive Director of DPAM

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| **Third-party company**  Address | **Mandate** | **Listed company** | | | **Acitvity** |
| **Banque Degroof Petercam**  Rue de l’Industrie 44  1040 Bruxelles | Director | | No | Bank | | |
| **Banque Degroof Petercam Luxembourg**  Rue Eugène Ruppert, 12  2453 Luxembourg | 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 | | |
| **C. Participations SA**  Rue Schiller 3-7  2519 Luxembourg | Director | | No | Financial holding company | | |
| **CARDENA RoRo SA**  Avenue Perdtemps 23  1260 Nyon | Director | | No | Transport | | |
| **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 | | |
| **Cobelfret Pte Ltd**  3 Temasek Avenue  #23-04 Centennial Tower  039190 Singapore | Director | | No | Transport | | |
| **Consultinvest SA**  Sint-Amandsstraat 93  1853 Strombeek-Bever | Director | | No | Wealth management | | |
| **Trilithon SA**  Sint-Amandsstraat 93  1853 Strombeek-Bever | Director | | No | Wealth management | | |
| **Adelphi SA**  Sint-Amandsstraat 93  1853 Strombeek-Bever | Director | | No | Wealth management | | |
| **C.Gen Killingholme Ltd**  Shaftesbury Avenue 130 - 2nd floor  London W1D 5EU | Director | | No | Research and development in energy production and transmission | | |
| **Cobelfret NV**  Sneeuwbaanslaan 14  2610 Antwerpen | Director | | No | Transport | | |
| **C. Armateurs SA**  Route de Crassiers 7  CH-1262 Eysins | Director | | No | Holding | | |
| **LIVING IN FUNKY ENVIRONMENTS (L.I.F.E.) NV**  Mechelsesteenweg 271  2018 Antwerpen | Director | | No | Real estate | | |