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 CentralHong Kong | Non-executive Director | No | Management company |
| **Arvestar**Rue Guimard 191040 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 SchefferL - 2520 Luxembourg | CEO | No | Credit institution and brokerage firm |
| **CA Indosuez**17 rue du Docteur Lancereaux75008 Paris | Member of the Management board | No | Credit institution |
| **CALI Europe**9, Allée SchefferL - 2520 Luxembourg | Non-executive Director | No | Life insurance company |
| **CA Indosuez Wealth (Private Equity) Sàrl**31-33, Avenue PasteurL - 2311 Luxembourg | Member of the Managing Board | No | General Partner |
| **CA Indosuez Wealth (Asset Management)**31-33, avenue PasteurL - 2311 Luxembourg | Chairman of the Board of directors | No | Management company |
| **Association des Branques et Banquiers Luxembourg**12 rue ErasmeL-1468 Luxembourg | Non-executive Director | No | Nonprofit organization |
| **Bourse de Luxembourg**35A, Boulevard Joseph IIL - 1840 Luxembourg | Non-executive Director | No | Listing of international securities |
| **CAMCA Assurances**9, Allée SchefferL - 2520 Luxembourg | Non-executive Director | No | Insurance |
| **CAMCA Réassurances**9, Allée SchefferL - 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 Lisbonne75008 Paris | CEO | No | Management company |
| **La Destinée** 33 rue Censier75005 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 122453 Luxembourg | Director | No | Investment company |
| **DP Global Strategy L**Rue Eugène Ruppert 122453 Luxembourg  | Director | No | Investment company |
| **Select Global** Rue Eugène Ruppert 122453 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 251661 Luxembourg | Director | No | Investment company |
| **GAM MULTISTOCK**Grand Rue 251661 Luxembourg | Director | No | Investment company |
| **MULTICOOPERATION SICAV**Rue Jean Piret 32350 Luxembourg | Director | No | Investment company |
| **MULTIFLEX SICAV**Rue Jean Piret 32350 Luxembourg | Director | No | Investment company |
| **MULTILABEL SICAV**Rue Jean Piret 32350 Luxembourg | Director | No | Investment company |
| **MULTIPARTNER SICAV**Rue Jean Piret 32350 Luxembourg | Director | No | Investment company |
| **MULTIRANGE SICAV**Rue Jean Piret 32350 Luxembourg | Director | No | Investment company |
| **Vaudoise assurances Fund**Boulevard de la Foire 11 - 131528 Luxembourg | Director | No | Investment company - SIF |
| **CaixaBank Global Sicav**avenue John F. Kennedy 601855 Luxembourg | Director | No | Investment company |
| **CaixaBank Wealth Sicav**avenue John F. Kennedy 601855 Luxembourg | Director | No | Investment company |
| **Expert Investor Sicav SIF**rue Jean Monnet 52180 Luxembourg | Director | No | Investment company - SIF |
| **Expert Investor II Sicav SIF**rue Jean Monnet 52180 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 81205 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 CentralHong 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, 191210 Bruxelles | Represents DPAM Director | No | Nonprofit organization |
| **Febelfin**boulevard du Roi Albert II, 191210 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 Lancereaux75008 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 441040 Bruxelles | Managing DirectorMember 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 41040 Etterbeek | Non-executive Director | No | Nonprofit organization |
| **Degroof Petercam Wealth Management** 44 rue de Lisbonne75008 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 441040 Bruxelles | Director | No | Bank |
| **Banque Degroof Petercam Luxembourg**Rue Eugène Ruppert, 12 2453 Luxembourg | Director | No | Bank |
| **C. Fin SA**rue Schiller 3-72519 Luxembourg | Director | No | Holding |
| **Simon Group Pension Fund Limited** Clough Lane – North Killingholme GBNorth Lincolnshire DN40 3LX | Director | No | Pension fund |
| **CLdN Finance SA** Rue Schiller 3-72519 Luxembourg | Director | No | Holding |
| **C. Participations SA** Rue Schiller 3-72519 Luxembourg | Director | No | Financial holding company |
| **CARDENA RoRo SA**Avenue Perdtemps 231260 Nyon | Director | No | Transport |
| **Dart Line Trustees**130 Shaftesbury Avenue - 2nd floor London W1D 5EU | Director | No | Pension fund |
| **Shipbourne SA** Rue Schiller 3-72519 Luxembourg | Director | No | Financial holding company |
| **Cobelfret Pte Ltd**3 Temasek Avenue#23-04 Centennial Tower039190 Singapore | Director | No | Transport |
| **Consultinvest SA** Sint-Amandsstraat 931853 Strombeek-Bever | Director | No | Wealth management |
| **Trilithon SA**Sint-Amandsstraat 931853 Strombeek-Bever | Director | No | Wealth management |
| **Adelphi SA**Sint-Amandsstraat 931853 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 142610 Antwerpen | Director | No | Transport |
| **C. Armateurs SA**Route de Crassiers 7CH-1262 Eysins | Director | No | Holding |
| **LIVING IN FUNKY ENVIRONMENTS (L.I.F.E.) NV**Mechelsesteenweg 2712018 Antwerpen | Director | No | Real estate |