

**LIST OF REPORTABLE EXTERNAL AND INTERNAL FUNCTIONS* CAISSE INTERPROFESSIONNELLE DE DEPOTS ET DE VIREMENTS DE TITRES /
 INTERPROFESSIONELE EFFECTEN DEPOSITO- EN GIROKAS
 in short • C.I.K. /Euroclear Belgium•
 Societe anonyme • Naamloze vennootschap B-1210 Brussels
 VAT BE 0403.206.432
 RLE (Brussels)
 *as at April 2021**

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
<i>Euroclear Belgium Members of the Board</i>							
Peters, Jacques Independent Director (Chairman) (subject to regulatory approval)							
External functions							
Thomas et Piron Holding	La Besace 14 6852 Our Belgium	construction and real estate development	N	N	Non-executive board member	N	20/02/2018
Immo-Ré	Rue du Fort Wallis 4 L-2714 Luxembourg Luxembourg	reinsurance	N	N	Non-executive board member	N	26/04/2018
W.E.B. (Warehouse Estates Belgium SCA) Property Services	Avenue Jean Mermoz 29 6041 Gosselies Belgium	Real estate company	N	N	Non-executive board member	N	16/01/2018
IF Woluwe	Avenue des arts 58 1000 Bruxelles Belgium	Real estate fund	N	N	Independent Board member	N	06 May 2019
Banque Puilaetco Dewaay Luxembourg S.A.	43, boulevard Royal L-2955 Luxembourg LUXEMBOURG	private bankers	N	N	Independent Board member	N	11 December 2020
Polygone Holding	2 Rue Jean-Pierre KoenigL- 1865 Luxembourg LUXEMBOURG	private company	N	N	Executive Director	Y	2014
Internal functions: 2							
Malarne-Lecloux, Sophie Independent Director							
External functions							
CBO Territoria SA	Cour de l'Usine - BP 105 - La Mare, 97438 Sainte-Marie Réunion	Real-estate	N	N	Independent Member of the Board	N	07 June 2017
Befimmo SA	Waverse steenweg 1945 1160 Oudergem Belgium	Real-estate Investment Trust	Y	N	Independent Member of the Board	N	28 April 2015
FREEBE	Rue du Plagniau 16 1330 Rixensart Belgium	Coaching and management advise	N	N	Non statutory manager	Y	09 October 2015
Compagnie het Zoute NV	Prins Filiplaan 53 8300 Knokke-Heist Belgium	Real-estate	N	N	Independent Member of the Board	Y	22/04/2020
Internal functions: 2							

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Meijer, Willem Independent Director							
External functions							
CANALIZE B.V.	Amsteldijk Noord 1231 1183 TJ Amstelveen The Netherlands	management services	N	N	Executive Director	Y	2009
Mediation kamer Amsterdam (MKA)	Concertgebouwplein 9 1071 LL Amsterdam The Netherlands	Mediation in business conflicts	N	N	Partner	Y	2014
Roland Berger B.V.	Strawinskylaan 581 World Trade Center, 1077 XX Amsterdam the Netherlands	global consultancy firm	N	N	Senior Advisor	N	02 June 2019
Knox Cooperatief	Barbara Strozziilaan 101 4H 1083 HN Amsterdam The Netherlands	Financial Intermediation cooperation	N	N	Non-executive director	N	06 August 2019
Fetim B.V.	Kopraweg 1, 1047 BP Amsterdam The Netherlands	Home improvement products	N	N	Member of the Supervisory board	N	10 October 2019
Bloembollenbedrijf P.H. Brouwer B.V.	Nieuweweg 17 1784 PH, Den Helder The Netherlands	Flower bulb cultivation	N	N	Non-executive director	N	11 June 2020
Investpharma B.V.	De Boelelaan 7, 1083 HJ, Amsterdam The Netherlands	Holding company	N	N	Executive director	Y	16 November 2020
Stichting NJSO	Cornelis Trooststraat 24 3 1072JE Amsterdam The Netherlands	foundation for support of young musicians	N	N	Non-executive director	N	01 February 2021
HNM enterprise B.V.	Joan Muyskenweg 37, 1114AN Amsterdam-Duivendrecht The Netherlands	Holding company	N	N	Non-executive director	N	09 February 2021
Internal functions: 2							
Delassus, Jean Luc Independent Director (subject to regulatory approval)							
External functions							
StratMove	rue Jouvenet 29 75016 Paris France	It Strategy consulting	N	N	Executive Director	Y	04 January 2017
Fondation Mines Paris Tech	Boulevard Saint-Michel 60 75006 Paris France	Support foundation for Paris Tech school	N	N	Non-executive board member	N	11 January 2017
Internal functions: 2							
Hannequart, Frederic Non-executive Director / Shareholder representative							
External functions							
Society for Worldwide Interbank Financial Telecommunication (S.W.I.F.T.)	Avenue Adele 1 1310 La Hulpe BELGIUM	financial services	N	N	Member of the Board	N	10 December 2014
HetPaleis	Meistraat 2, 2000 Antwerp BELGIUM	cultural public foundation	N	N	Member of the Board	N	17 July 2015
Internal functions: 6							
Goemans, Pierre Yves Non-executive Director							
External functions							
Euroclear Global Collateral Ltd.	Watling House, 33 Cannon Street, EC4M 5SB, London, UK	Activities of financial services holding companies	N	N	Member of the Board	N	27 October 2015
Quantessence Ltd	Watling House, 33 Cannon Street, EC4M 5SB, London, UK	Activities of financial services holding companies	N	N	Chairman of the Board	N	26 October 2017
Internal functions: 3							

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Daurelle, Brigitte Executive Director (Chief Executive Officer)							
External functions							
Association Française de Professionnels des Titres, AFTI	36 rue Taitbout, 75009 Paris, France	Bringing together professionals from banks and financial institutions involved in the financial instruments business.	N	N	Member of the Board	N	28 November 2014
PREF-X	102 bis rue de Miromesnil 75008 Paris, France	Provides technical services of connections and digital operational processes between issuers of debt products, investors holding such debt products and other stakeholders	N	N	Member of the Board	N	29 January 2020
Société de Financement Local (SFIL)	1-3 Rue du Passeur de Boulogne, 92130 Issy-les-Moulineaux	contributing to the financing of many projects to serve the common interest and development of France and the French economy, with the aim of guaranteeing stability in local public sector financing in France.	N	N	Independent non-executive member of the Board	N	28 May 2020
Internal functions: 2							
Biourge, Sophie Chief Technology Officer							
External functions							
No reportable external functions							
Internal functions: 2							
<i>Euroclear Belgium Management Committee</i>							
Spanjer, Hugo Chief Business Development Officer							
External functions							
Dutch Trade association for the securities industry (DACSI)	Hullenbergweg 278, 1101 BV Amsterdam, the Netherlands	Promote and improve the smooth functioning of "securities post-trade" in The Netherlands.	N	N	Member of the Board	N	15 November 2018
Internal functions: 3							
Germain, Frédéric Chief Operating Officer							
External functions							
Comité Français d'Organisation et de Normalisation Bancaires (CFNOB)	18 rue La Fayette 75009 Paris - France	Ensure at the national level the organisation and standardisation of payment methods and services and financial instruments, in a European and international context.	N	N	Associated member of the Board	N	16 December 2008
Internal functions: 3							
Ladousse, Jerome Chief Financial & Administrative Officer							
External functions							
No reportable external functions							
Internal functions: 2							
Delorme, Isabel Chief Development & Innovation Officer							
External functions							
No reportable external functions							
Internal functions: 2							