

LIST OF REPORTABLE EXTERNAL AND INTERNAL FUNCTIONS*
EUROCLEAR SA/NV

Société anonyme - Naamloze vennootschap
B-1210 Brussels
VAT BE 0423.747.369
RLE (Brussels)

*as at 1 June 2022

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
Euroclear SA/NV Members of the Board							
Abitbol, David Non-executive director							
External functions							
State Bank of India- Société Générale Global Securities Services Pvt. Limited	Jeevan Seva Extension Building, Ground Floor, S.V. Road, Santa Cruz (w 100 054 Mumbai, India	Global custodian	N	N	Director of the Board	N	01/01/2019
Société Générale Securities Services (SGSS)/SpA (Italie)	Maciachini Center - MAC 2, Via Benigno Crespi 19/A, 20159 Milan, Italy	Bank	N	N	Director of the Board, Chairman of the Board	N	21/02/2019
Société Générale Securities Services	1-5 Rue du Débarcadère 92700 Colombes	Bank	N	N	Chief executive officer of the securities services division (executive function)	Y	01/01/2019
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	18/11/2018
Boets, Inge Independent non-executive director							
External functions							
QRF Management NV	Leopold De Waelplaats 8, Box 1 2000 Antwerp, BELGIUM	Real estate company	Y - Euronext Brussels	N	Chairperson of the Board, Member of the Audit Committee, Member of the Remuneration Committee and Chairman of the Board, Independent Director	N	26/11/2013
Econopolis Wealth Management NV	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Wealth Management Services	N	N	Member of the Board, Independent Director, chair of the Board since July 2018	Y	26/12/2013
La Scoperta bvba	Hopland 50 2000 Antwerp BELGIUM	Commercial food & wine business	N	N	Owner/Manager through Inge Boets NV	Y	01/04/2011
Ontex Group SA/NV	Korte Keppestraat 21/31 9320 Erembodegem (Aalst) BELGIUM	Leading international personal hygiene group	Y - Euronext Brussels	N	Independent Director, Member of the Board & Audit Committee Chair	N	30/06/2014
Econopolis NV	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Investment management company	N	N	Independent director and chair	N	30/08/2019
Econoholding NV	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Activities of holding company	N	N	Independent director and chair	N	30/08/2019
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	06/08/2021
Butcher, Andrew Independent non-executive director							
External functions							
Paddock Way Residents Limited	2 Paddock Way, London SW15 3TN, UK	Residential property management	N	N	Company Secretary (non-executive role)	N	24/04/2017
Internal functions							

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	05/01/2021
de Sahuguet d'Amarzit, Delphine Non-executive director							
External functions							
Euronext NV	Beursplein 5, 1012 JW Amsterdam, The Netherlands	Stock Exchange	Y	N	Chairman and CEO (executive function)	Y	15/03/2021
Euronext SA	14 pl des reflets cs 30064 92400 COURBEVOIE	Administration of financial markets	Y	N	Executive Director	Y	21/03/2021
MTS Spa	Via Portobuffolè, 57, 31040 Mansuè TV, Italiè	Regulated exchange	Y	N	Board member and representative of Euronext	N	12/05/2021
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	05/01/2021
De Smet, Bart Non-Executive Director							
External functions							
Ageas SA/NV	Markiesstraat 1, 1000 Brussel	Insurance	AGS	N	Chairman	N	22/10/2020
Ageas UK	Ageas House Hampshire Corporate Park, Templars Way Eastleigh Hampshire S053 3YA	Insurance	N	N	Board member	N	16/02/2021
De Eik	Eikelenbergstraat 20b, 1700 Dilbeek	Family owned investment Company	N	N	Board member & Chairman of Audit Committee	N	20/05/2019
Trabea BV	Maleizenstraat 65, 3020 Herent	Management Company for Immo	N	N	Owner	Y	07/03/2020
ECS (European Container Services) Corporate NV	Baron de Maerelaan 155 8380 Zeebrugge	Intermodal & supply chain services	N	N	Board member	N	08/06/2021
A&M Invest NV	Herkenrodesingel 8 bus C 3500 Hasselt	Automobile industry (sales & maintenance)	N	N	Chairman	N	21/03/2021
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	05/01/2021
Du, Yuxin Non-Executive Director							
External functions							
Safe Investment Centre	Huarong Plaza 18, Fucheng Road, Haidian District, 100048 Beijing, P.R. China	Hong Kong branch of the Chinese	N	N	Head of Debt Investment Group, Co-Financing Department (executive)	Y	01/01/2017
Kuri Atyak Investment Limited	Vistra Corporate Services Center, Wickhams Cay II, Road Town, Tortola, VG 1110, British Virgin Island	SAFE Investment Company SPV	N	N	Managing Director	Y	01/12/2018
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	15/11/2018
Ferran, Eilis Independent non-executive director							
No reportable external functions							
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	12/07/2017
Finders, Harold - Deputy Chairman Independent Director							
External functions							

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
VDROP PTE LTD	10 Anson Road #18-13 International Plaza Singapore (079903)	Video Technology	N	N	Chairman	N	01/12/2014
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	16/12/2021
Euroclear AG	Baarermatte 1, 6340 Baar	Financial company	N	Y	Chairman, independent non-executive director	N	17/07/2020
Euroclear Investments SA/NV	12, rue Eugène Ruppert, 2453 Luxembourg	Financial company	N	Y	Chairman, independent non-executive director	N	17/07/2020
Frenay, Bernard Executive Director (Chief Administrative Officer)							
No reportable external functions							
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	Y	06/08/2021
Euroclear Bank SA/NV	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial company	N	Y	Member of the Board	N	21/11/2017
Euroclear Pension Fund	Chairman of the Board	Financial company	N	Y	Chairman of the Board	N	24/02/2014
Euroclear Properties France SAS	66 rue de la Victoire, 75009, Paris, France	Financial company	N	Y	Chairman of the Board	N	27/03/2015
Hémon, Christophe Non-Executive Director							
External functions							
Banque Centrale De Compensation (LCH SA)	18 rue du Quatre Septembre 75002 Paris, France	CCP	N	N	Board Director and CEO	Y	11/05/2004
London Stock Exchange Group Foundation	10 Paternoster Square London EC4M 7LS	Market infrastructure	London Stock Exchange	N	Board member	N	01/10/2019
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	12/12/2018
Laforêt, Emeric Independent non-executive director							
No reportable external functions							
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	06/08/2021
Marion, François Non-Executive Director							
External functions							
Amundi Luxembourg	5 Allée Scheffer Luxembourg	Management Company	Y	N	Member of the board non executive director	N	07/01/2021
Sicovam holding	18 rue la Fayette - 75009 Paris	Security identifier system	Y	Y	Chairman and CEO	Y	01/01/2009
Internal functions							

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	15/11/2018
Mostrey Godelieve Executive Director (Chief Executive Officer)							
External functions							
Belgian Finance Center (BFC)	Boulevard Louis Schmidt 117 1040 Brussels BELGIUM	Financial Advisory Body	N	N	Member of the Board	N	22/09/2015
Belgian Financial Sector Federation (Febelfin)	Aarlenstraat 82 1040 Brussel	Banking Association	N	N	Member of the Board	N	09/02/2019
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	08/10/2018
Passacantando, Franco - Deputy Chairman Independent Non-Executive Director							
External functions							
Colliers Global Investors Italy SGR S.p.A. (previously called Antition Sgr S.p.A.)	Via Durini 9 20122 Milano ITALY	Asset management company	N	N	Chairman of the Board	N	01/04/2016
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	16/12/2021
Urbain, Valérie Executive Director (Chief Business Officer)							
No reportable external functions							
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	Y	30/06/2021
Euroclear Belgium	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial company	N	Y	Member of the Board	Y	05/10/2021
Euroclear France	Rue de la Victoire, 75009, Paris France	Financial company	N	Y	Member of the Board	Y	05/10/2021
Nederlands Centraal Instituut voor Giraal Effectenverkeer (Euroclear Nederland)	Herengracht 469, 1017 BS, Amsterdam, The Netherlands	Financial company	N	Y	Member of the Board	Y	05/10/2021
Vanni d'Archirafi, Francesco Independent Non-Executive Director and Chair of the Board of Directors							
External functions							
Verti Assicurazioni S.p.A	Via A. Volta, 16, 20093 Cologno Monzese, Milan, Italy	Direct Insurance	N	N	Non- Executive Chairman and member of Risk and Control Committee	N	01/12/2017
Mapfre Internacional S.A.	Carretera Pozuelo de Alarcon (a Majadahonda), 52, Majadahonda, 28222 , Madrid	Insurance	Y	N	Director	N	01/01/2022
Internal functions							
Euroclear Holding	Boulevard du Roi Albert II 1, 1210 Saint-Josse-ten-Noode	Financial holding	N	Y	Member of the Board	N	18/11/2018
Euroclear SA/NV Management Committee							
Paul Hurd Chief Risk Officer							
No reportable external functions							
Internal functions: 0							