

NAME	Euroclear SA Board	Audit and Compliance Committee	Risk Committee	Remuneration Committee	Nominations & Governance Committee	Management Committee	Group Executive Committee
<b>Francesco Vanni d'Archirafi (Chairman)</b> Independent	.		.				
<b>Franco Passacantando (Deputy Chairman)</b> Independent	.		.		.		
<b>Harold Finders (Deputy Chairman)</b> Independent	.			.	.		
<b>Inge Boets</b> Independent	.	(chair)	.				
<b>Andrew Butcher</b> Independent	.		(chair)	.			
<b>Ellis Ferran</b> Independent	.	.			(chair)		
<b>Emeric Laforêt</b> Independent	.	.		(chair)			
<b>David Abitbol</b> Non-Executive Director Société Générale	.		.				
<b>Delphine de Sahuguet d'Amarzit</b> Non-Executive Director Euronext	.				.		
<b>Bart De Smet</b> Non-Executive Director Consortium of Belgian shareholders	.				.		
<b>Yuxin Du</b> Non-Executive Director Kuri Atyak Investment Ltd	.			.			
<b>Christophe Hémon</b> Non-Executive Director London Stock Exchange (C) Ltd.	.	.					
<b>Eric Lombard</b> Non-Executive Director Caisse des Dépôts et Consignations	.						
<b>François Marion</b> Non-Executive Director Sicovam Holding s.a.	.		.				
<b>Lieve Mostrey</b> Executive Director, CEO Euroclear SA	.					(chair)	(chair)
<b>Bernard Frenay</b> Executive Director	.					.	.
<b>Valérie Urbain</b> Executive Director	.					.	.
<b>Paul Hurd</b>						.	.
<b>Michal Paprocki</b>						.	.
<b>Mike Martin</b> Independent (EB)			(observer)				
<b>John Bendermacher</b>							(observer)
<b>Anouk Gauthier</b>							(Secretary)
<b>Edwin De Pauw</b>							(observer)
<b>Guillaume Eliet</b>							.
<b>Kristof Macours</b>							.
<b>Daniel Miseur</b>							.
<b>Michael Carty</b>							.
<b>Peter Sneyers</b>							.
<b>Marc De Rycke</b>							.
<b>Paul Symons</b>							.
<b>Jo Van de Velde</b>							.

as at 29 November 2022