EUROCLEAR SA/NV

NAME	Euroclear SA Board	Audit and Compliance Committee	Risk Committee	People, Culture & Compensation Committee	Nominations & Governance Committee	Technology Committe	Executive Committe
Francesco Vanni d'Archirafi (Chairman) Independent Non-Executive Director	•		•	•	•		
Katleen Vandeweyer Independent Non-Executive Director	•	• (chair)	•			•	
Andrew Butcher Independent Non-Executive Director	•		• (chair)	•	•		
Eilis Ferran Independent Non-Executive Director	•	•		• (chair)	• (chair)		
Elly Hardwick Independent Non-Executive Director	•	•	•			• (chair)	
Susanne Klöß-Braekler Independent Non-Executive Director	•			•	•	•	
Bart De Smet Non-Executive Director Consortium of Belgian shareholders	•				•		
Yuxin Du Non-Executive Director Kuri Atyak Investment Ltd	•	•		•			
Philippe Mills Non-Executive Director CDC - Caisse des Dépots et Consignations	•		•				
Eric Lombard Non-Executive Director Sicovam Holding s.a.	•			•	•		
Tom Feys Non-Executive Director SFPI-FPIM **-** Société Fédérale de Participations et d'Investissement- De Federale Participatie- en Investeringsmaatschappij	•		•			•	
Alex Cesar Non-Executive Director NZ Super Fund	•	•				•	
Valérie Urbain Executive Director, CEO Euroclear SA	•						• (chair)
Nils Jean-Mairet Executive Director	•						•
Guillaume Eliet Executive Director	•						•
Bernard Frenay							•
Peter Sneyers							•
Sebastien Danloy							•
Daniel Miseur							•
Marc De Rycke							•
Paul Stillabower Independent (EB**)**			• (observer)				
Victoria Cochrane Independent (EB**)**		• (observer)					

as at 30 September 2026