

Euroclear Bank SA/NV
External Mandates - January 2022

Identified Person	Role in Euroclear Bank	Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
Euroclear Bank Members of the Board									
Peirce, Robert	Chairman of the Board	European Money Market Institute	Avenue des Arts 56 1000 Brussels, BELGIUM	Benchmark administrator	N	N	Member of the Board	N	6 Jul. 2014
		MicroStart ASBL	Rue de Fiennes 77 1070 Brussels, BELGIUM	Microcredit financing	N	N	Independent member of the Board, Chairman of the Audit and Risk Committee	N	09 May 2016
Other Internal Functions: 0									
Cochrane, Victoria	Member of the Board, Independent	IntegraFin Holdings PLC	29 Clement's Lane London EC4N 7AE ENGLAND	ultimate holding company of UK investment platform provider	Y - London	N	Member of the Board	N	28 Sept. 2018
		HM Courts and Tribunals Service	102 Petty France London SW1H 9AJ ENGLAND	government agency	N	N	Member of the Board	N	1 Nov. 2014
		Ninety One plc	55 Gresham Street London EC2V 7EL ENGLAND	independent asset manager	Y - London	N	Member of the Board	N	19 Nov. 2019
Other Internal Functions: 0									
Frenay, Bernard	Member of the Board	No reportable external functions							
Other Internal Functions: 4									
Martin, Mike	Member of the Board, Independent	Consilium Sports Group Limited	42 Eskbank Road Dalkeith EH22 3BT SCOTLAND	Management consultancy activities (sports)	N	N	Non-Executive Chairman	N	23 Oct. 2019
		DLTM Limited	42 Eskbank Road Dalkeith EH22 3BT SCOTLAND	Personal investment vehicle	N	N	Director	N	28 May 2020
		DM134 Limited	44 Eskbank Road Dalkeith EH22 3BT SCOTLAND	Retail (sale of clothing)	N	N	Director	N	20 Nov. 2020
		True Potential Administration LLP	Newburn House Gateway West, Newburn Riverside, Newcastle Upon Tyne, Tyne And Wear, NE15 8NX, ENGLAND	wealth & asset management services	N	N	Independent Non-Executive Chairman	N	03 May 2020
		Handelsbanken ACD Limited	No.1 Kingsway London WC2B 6AN UNITED KINGDOM	wealth & asset management services	N	N	Independent Non-Executive Director	N	29 Nov. 2021
Other Internal Functions: 0									
Tilkin-Franssens, Carl	Member of the Board	EBA-Clearing	Rue de Courcelles 40, F-75008 Paris France	financial/ clearing services	N	N	Independent Non-Executive Director	N	1 Jun. 2019
		Spott nv	Groene et 17, B- Erembodegem BELGIUM	IT	N	N	Member of the Advisory Board	N	1 Nov. 2019
		Laco	Woluwelaan 13A, B-1831 Diegem BELGIUM	business intelligence consultancy	N	N	Member of the Board	N	01 May 2013
		ToaC-Solutions	Nieuwstraat 123, B-3370 Boutersem BELGIUM	management consultancy services	N	N	Owner	Y	1 Jan. 2018
Other Internal Functions: 0									
Swaelus, Anne	Member of the Board	No reportable external functions							
Other Internal Functions: 0									

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<i>Euroclear Bank Management Committee Members, Members of the Board</i>									
Sneyers, Peter	Chief Executive Officer, Chairman of the Management Committee	No reportable external functions							
		Other Internal Functions: 0							
Boonen, Didier	Chief Financial Officer, Member of the Management Committee	Royal Orée Tennis Hockey Bridge asbl	Drève des Brûles, 59 1050 Brussels BELGIUM	sports club	N	N	Board Member	N	27 Nov. 2019
		Other Internal Functions: 0							
Nagyné Komócsi, Szandra	Chief Risk Officer, Member of the Management Committee	No reportable external functions							
		Other Internal Functions: 0							
Bernard, Stéphane	Chief Operating Officer, Member of the Management Committee	No reportable external functions							
		Other Internal Functions: 5							
Haegeman, Marie-Anne	Head of Banking and Network, Member of the Management Committee	Argenta Bank en Verzekerings Groep	Belgielei, 49-53 2018 Antwerp BELGIUM	credit and insurance institution (holding)	N	N	Board Member	N	19 Nov. 2019
		Other Internal Functions: 0							