

## Euroclear Holding SA/NV

<i>Members</i>	<i>Euroclear Holding Board</i>	<i>Euroclear Holding Audit Committee</i>	<i>Euroclear Holding Nominations, Remuneration &amp; Governance Committee</i>
<b>Harold Finders (Chairman ad interim)</b> Independent	•		•
<b>Franco Passacantando (Deputy Chairman ad interim)</b> Independent	•		• (chair)
<b>David Abitbol</b> Société Générale	•		
<b>Anthony Attia</b> Euronext Group	•		
<b>Xiaomei Fan</b> Kuri Atyak Investment Ltd.	•		
<b>Christophe Hémon</b> LCH SA	•	•	
<b>Sophie Javary</b> BNP Paribas	•		•
<b>Francois Marion</b> Credit Agricole CIB	•	• (chair)	•
<b>Hester Serafini</b> Intercontinental Exchange	•	•	

as at 3 August 2020