

## Euroclear Holding SA/NV

NAME	Euroclear Holding Board	Audit & Compliance Committee	Nominations & Governance Committee	Remuneration Committee
<b>Francesco Vanni d'Archirafi (Chairman)</b> Independent	•			
<b>Harold Finders (Deputy Chairman)</b> Independent	•		•	•
<b>Franco Passacantando (Deputy Chairman)</b> Independent	•		•	
<b>Inge Boets</b> Independent	•	• (chair)		
<b>Andrew Butcher</b> Independent	•			•
<b>Eilis 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> CEO Euroclear SA Non Executive Director	•			
<b>Bernard Frenay</b> Non Executive Director	•			
<b>Valérie Urbain</b> Non Executive Director	•			

as at 29 November 2022