

**Euroclear Bank SA/NV**  
External Mandates - February 2020

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/vv)
<b>Euroclear Bank Members of the Board</b>									
<b>Pierce, Robert</b>	Chairman of the Board	European Money Market Institute	Avenue des Arts 56 1000 Brussels, BELGIUM	Benchmark administrator	N	N	Member of the Board	N	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	09/05/2016
		United Fund For Belgium	Avenue Adèle 1 1310 La Hulpe Belgium	not for profit organisation	N	N	Member of the Honorary Board	N	
<b>Berger, Pierre</b>	Independent non-Executive Director	Tertio Millennio cvba	Louis Frarynlaan 75 2050 Antwerp, BELGIUM	communications	N	N	Member of the Board	N	31/07/2014
		Lieven Gevaert Fonds vzw	Kapelsesteenweg 72 2930 Brasschaat, BELGIUM	education fund	N	N	Chairman of the Board	N	14/06/2009
		Katholiek Vlaams Onderwijs vzw	Maarschalk Gérardstraat 18 2000 Antwerp, BELGIUM	education	N	N	Member of the Board	N	28/05/2013
		Leerstoel P.W. Segers vzw	Prinsstraat 13 2000 Antwerp, BELGIUM	education	N	N	Member of the Board	N	22/06/2011
		Centre d'Information du Revisorat d'Entreprises (ICCI) asbl/ Informatiecentrum voor het Bedrijfsrevisorat vzw	Blvd. Emile Jacqmain 135 1000 Brussels, BELGIUM	advisory bureau for auditors	N	N	Member of the Board	N	29/06/2006
		Stichting Docete Omnes vzw	Peelkant 25 5845 EE Sint Anthonis THE NETHERLANDS	education	N	N	Chairman of the Board	N	01/01/2010
		Parbeca Comm	Louislei 69 2930 Brasschaat, BELGIUM	advisory services	N	N	Sole Director	Y	29/08/2012
		PMA Management	Louislei 69 2930 Brasschaat, BELGIUM	management	N	N	Sole Director	Y	13/01/2010
		Tertio vzw	Louislei 69 2930 Brasschaat, BELGIUM	publication & printing	N	N	Member of the Board	N	28/04/2016
		Audit Vlaanderen	Havenlaan 88 - bus 24 1000 Brussels, BELGIUM	local government authority	N	N	Expert member, Audit Committee	N	06/03/2015
<b>Cochrane, Victoria</b>	Member of the Board, Independent	Perpetual Income and Growth Investment Trust	Perpetual Park Perpetual Park Drive Henley On Thames Oxfordshire RG9 1HH ENGLAND	investment trust	Y - London	N	Member of the Board	N	28/10/2015
		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	28/09/2018
		HM Courts and Tribunals Service	102 Petty France London SW1H 9AJ ENGLAND	government agency	N	N	Member of the Board	N	01/11/2014
		Investec Asset Management Group plc	25 Woolgate Exchange Basinghall Street London EC2V 5HA ENGLAND	independent asset manager	Y - London & Johannesburg	N	Member of the Board	N	30/04/2019
<b>Frenay, Bernard</b>	Member of the Board	No reportable external functions							
<b>Martin, Mike</b>	Member of the Board, Independent	HedgeServ (UK) Limited	21 Upper Brook Street London W1K 7PY ENGLAND	global funds administrator	N	N	Chief Executive Officer	Y	01/03/2012
		Consilium Sports Group Limited	42 Eskbank Road Dalkeith EH22 3BT SCOTLAND	Management consultancy activities (sports)	N	N	Executive Chairman	Y	23/10/2019
<b>Swaelus, Anne</b>	Member of the Board	No reportable external functions							

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<b>Euroclear Bank Management Committee Members, Members of the Board</b>									
<b>Urbain, Valérie</b>	Chief Executive Officer, Chairperson of the Management Committee	Solvay Brussels School of Economics and Management asbl	ULB CP 145-01 Avenue FD Roosevelt 1050 Brussels BELGIUM	education	N	N	Chairman of the International Advisory Board	N	21/10/2019
<b>Boonen, Didier</b>	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	27/11/2019
<b>Hurd, Paul</b>	Head of Banking and Network Management	No reportable external functions							
<b>Bernard, Stéphane</b>	Chief Operating Officer, Member of the Management Committee	No reportable external functions							
<b>Haegeman, Marie-Anne</b>	Chief Risk Officer, 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	19/11/2019
<b>Other Reportable Functions - Division Heads</b>									
Cryns, Ive	Head of Credit Management	No reportable external functions							
<b>Other Reportable Functions - Control Functions</b>									
		<i>(including branches)</i>							
Detienne, Bernard <i>(pending regulatory approval)</i>	Euroclear Bank Head of Internal Audit <i>(ad interim)</i>	No reportable external functions							
Gurné, David	Head of Compliance	No reportable external functions							
Rohatgi, Krishna	Euroclear Bank Hong Kong Local Compliance Officer	No reportable external functions							
Van Der Beken, Delphine	Risk Officer, Hong Kong Branch	No reportable external functions							
Muto, Azusa	Compliance Officer, Tokyo Branch	No reportable external functions							
<b>Other Reportable Functions - Branch Managers</b>									
Bernard, Stéphane	Branch Manager, Poland	No reportable external functions							
Janikowska, Katarzyna	Deputy Branch Manager, Poland	No reportable external functions							
Kosuda, Ryo	Branch Manager, Tokyo	No reportable external functions							
Anraku, Kanetaka	Deputy Branch Manager, Tokyo	No reportable external functions							
Lee, Esmond	Branch Manager, Hong Kong	No reportable external functions							
Delphine Van Der Beeken	Risk Officer, Hong Kong	No reportable external functions							
Ng, Chee Kiang	Deputy Branch Manager, Hong Kong	No reportable external functions							
Chia, Su Yen	Deputy Branch Manager, Hong Kong	No reportable external functions							