

**LIST OF REPORTABLE EXTERNAL AND INTERNAL FUNCTIONS\* CAISSE INTERPROFESSIONNELLE DE DEPOTS ET DE VIREMENTS DE TITRES/  
INTERPROFESSIONELE EFFECTEN DEPOSITO- EN GIROKAS  
in short • C.I.K. /Euroclear Belgium•  
Societe anonyme • Naamloze vennootschap B-1210 Brussels  
VAT BE 0403.206.432  
RLE (Brussels)  
\*as at February 2020**

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
<b>Euroclear Belgium Members of the Board</b>							
Remacle, Francis Independent Director (Chairman)							
External functions							
Réseau Entrepreneurs Wallonie	rue Lambert-Lombard 3 4000 Liège, Belgium	Counsel for firms	N	N	Member of the Board	N	26/09/2016
Association Royale de Golfeurs Seniors de Belgique	Drève de la Vannette 2, 1410 Waterloo, Belgium	Sport organisation	N	N	Chairman of the Board	N	01/02/2017
Fondation pour la Jeune Entreprise ASBL	Rue du Bosquet 15A 1435 Mont-Saint-Guibert, Belgium	Support to companies	N	N	Auditor	Y	22/03/2016
Internal functions: 2							
Malarme-Lecloux, Sophie Independent Director							
External functions							
CBO Territoria SA	Cour de l'Usine - BP 105 - La Mare, 97438 Sainte-Marie Réunion	Real-estate	N	N	Independent Member of the Board	N	07/06/2017
Befimmo SA	Waverse steenweg 1945 1160 Oudergem Belgium	Real-estate Investment Trust	Y- Euro next Bruss	N	Independent Member of the Board	N	28/04/2015
FREEBE	Rue du Plagniau 16 1330 Rixsart Belgium	Coaching and management advise	N	N	Non statutory manager	Y	09/10/2015
Internal functions: 2							
Meijer, Willem Independent Director							
External functions							
CANALIZE B.V.	Amsteldijk Noord 1231 1183 TJ Amstelveen The Netherlands	management services	N	N	Executive Director	Y	2009
Mediation kamer Amsterdam (MKA)	Concertgebouwplein 9 1071 LL Amsterdam The Netherlands	Mediation in business conflicts	N	N	Partner	Y	2014
Roland Berger B.V.	Strawinskylaan 581 World Trade Center, 1077 XX Amsterdam the Netherlands	global consultancy firm	N	N	Senior Advisor	N	02/06/2014
Knox Cooperatief	Barbara Strozilaan 101 4H 1083 HN Amsterdam The Netherlands	Financial Intermediation cooperation	N	N	Non-executive director	N	06/08/2019
Fetim B.V.	Kopraweg 1, 1047 BP Amsterdam The Netherlands	Home improvement products	N	N	Member of the Supervisory board	N	10/10/2019
Bosal Nederland B.V.	Kamerlingh Onnesweg 5, 4131 PK Vianen, The Netherlands	global manufacturer of automotive and industrial equipment	N	N	Non-executive director	N	01/11/2019
Internal functions: 2							
Tissot, Nicolas Independent Director							
External functions							
French-American Foundation France (FAF)	34 Avenue de New York 75116 Paris France	Philanthropic French American organization	N	N	Non-executive board member	N	01/05/2016
Internal functions: 2							

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Hannequart, Frederic Non-executive Director / Shareholder representative							
External functions							
Society for Worldwide Interbank Financial Telecommunication (S.W.I.F.T.)	Avenue Adele 1 1310 La Hulpe BELGIUM	financial services	N	N	Member of the Board	N	10/12/2014
Vredencentrum van de Stad ende Provincie Antwerpen vzw	Lombardenvest 23 2000 Antwerp BELGIUM	Community Relations Foundation	N	N	Member of the Board	N	04/03/2015
HetPaleis	Meistraat 2, 2000 Antwerp BELGIUM	cultural public foundation	N	N	Member of the Board	N	17/07/2015
Internal functions: 4							
Goemans, Pierre Yves Non-executive Director							
External functions							
Plateau96	Avenue de Tervuren 3bis, Bte 2 1040 Bruxelles Belgium	association	N	N	Chairman of the Board	N	29/05/2013
DTCC-Euroclear Global Collateral Ltd.	Watling House, 33 Cannon Street, EC4M 5SB, London, UK	Activities of financial services holding companies	N	N	Member of the Board	N	27/10/2015
Quantessence Ltd	Watling House, 33 Cannon Street, EC4M 5SB, London, UK	Activities of financial services holding companies	N	N	Chairman of the Board	N	26/10/2017
Internal functions: 4							
Daurelle, Brigitte Executive Director (Chief Executive Officer)							
External functions							
European Central Securities Depositories Association (AISBL)	Rond-point Schuman 6, 1040 Brussels, Belgium	Financial markets	N	N	Vice-Chair of the Board and Executive Committee	N	16/05/2019
Association Française de Professionnels des Titres, AFTI	36 rue Taitbout, 75009 Paris, France	Bringing together professionals from banks and financial institutions involved in the financial instruments business.	N	N	Member of the Board	N	28/11/2014
Liquidshare SA (European Blockchain Fintech for SME Post-Trade)	20-22 Rue Vernier 75017 Paris, France	Financial markets administration services	N	N	Member of the Board	N	20/07/2017
Internal functions: 4							
Spanjer, Hugo Executive Director (Chief Business Development Officer)							
External functions							
Dutch Trade association for the securities industry (DACSI)	Hullenbergweg 278, 1101 BV Amsterdam, the Netherlands	Promote and improve the smooth functioning of "securities post-trade" in The Netherlands.	N	N	Member of the Board	N	15/11/2018
Internal functions: 4							
Euroclear Belgium Management Committee							
Germain, Frédéric Chief Operating Officer							
External functions							
Comité Français d'Organisation et de Normalisation Bancaires (CFNOB)	18 rue La Fayette 75009 Paris - France	Ensure at the national level the organisation and standardisation of payment methods and services and financial instruments, in a European and international context.	N	N	Associated member of the Board	N	16/12/2008
Internal functions: 3							
Ladousse, Jerome Chief Financial & Administrative Officer							
External functions							
No reportable external functions							

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Internal functions: 2							
Delorme, Isabel							
Chief Development & Innovation Officer							
External functions							
No reportable external functions							
Internal functions: 2							
Biourge, Sophie							
Chief Technology Officer							
External functions							
No reportable external functions							
Internal functions: 2							