



Post-trade made easy

Board and Committee Euroclear Nederland

Members

| | <i>Euroclear Nederland Board</i> | <i>Audit Committees</i> | <i>Risk Committees</i> | <i>Nominations and Governance Committees</i> | <i>Remuneration Committees</i> | <i>Management Committee</i> |
|--|----------------------------------|-------------------------|------------------------|--|--------------------------------|-----------------------------|
| Francis Remacle | • (chair) | | | • (chair) | • | |
| Nicolas Tissot | • | • (chair) | | • | | |
| Willem Meijer | • | • | • (chair) | | | |
| Sophie Malarme | • | | • | | • (chair) | |
| Pierre Yves Goemans | • | | • | • | | |
| Frédéric Hannequart | • | • | | | • | |
| Brigitte Daurelle Chief Executive Officer | • | | | | | • (chair) |
| Hugo Spanjer Executive Director | • | | | | | • |
| Frédéric Germain | | | | | | • |
| Jérome Ladousse | | | | | | • |
| Isabelle Delorme | | | | | | • |
| Sophie Biourge | | | | | | • |
| MARKET OBSERVER (non voting) | | | | | | |
| Henk Brink | • | | | | | |

as from September 2019