

**LIST OF REPORTABLE EXTERNAL AND INTERNAL FUNCTIONS*
EUROCLEAR SA/NV**

**Société anonyme - Naamloze vennootschap
B-1210 Brussels
VAT BE 0423.747.369
RLE (Brussels)**

*as at June 2020

Company	Registered Office Address	Activity	if listed (Y/N) - Exchange	if participating interest >5%	Function	Executive (Y/N)	Start date (dd/mm/yy)
<i>Euroclear SA Members of the Board</i>							
Boets, Inge Independent Director							
External functions							
QRF Management NV	Leopold De Waelplaats 8, Box 1 2000 Antwerp, BELGIUM	Management services	N	N	Chairman of the Board, Independent Director	N	26/11/2013
Econopolis Wealth Management NV	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Investment advice	N	N	Chairperson of the Board, Independent Director	N	26/12/2013
Econopolis NV	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Investment management company	N	N	Chairperson	N	30/08/2019
Econoholding NV	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Activities of holding company	N	N	Chairperson	N	30/08/2019
Ontex Group SA/NV	Korte Keppestraat 21/31 9320 Erembodegem (Aalst) BELGIUM	Hygiene	Y - Euronext Brussels	N	Independent Director, Chairperson of the Audit & Risk Committee	N	02/06/2014
La Scoperta bvba	Hopland 50 2000 Antwerp BELGIUM	Commercial food & wine business	N	N	Owner/Manager	Y	01/04/2011
Triginta Real Estate Fund	Sneeuwbeslaan 20 bus 12 2610 Wilrijk BELGIUM	Real estate investment fund	N	N	Independent Director	Y	12/10/2017
Butcher, Andrew Non-Executive Director							
External functions							
The Royal Conservatoire of Scotland	100 Renfrew Street G2 3DB Glasgow, Scotland	Other conservatoire	N	N	Governor (non-executive role)	N	01/11/2019
The Sherborne Girls Foundation	Bradford Road Sherborne, Dorset DT9 3QN United Kingdom	Other education	N	N	Chairman of Trustees	N	01/10/2015
Paddock Way Residents Limited	2 Paddock Way Putney, London, SW15 3TN United Kingdom	Other	N	N	Company Secretary	N	TBC
Chan, Diana Independent Director							
External functions							
No reportable external and internal functions							
Du, Yuxin Non-Executive Director							
External functions							
SAFE Investment Company Limited	Huarong Plaza 18, Fucheng Road, Haidian District 100048 Beijing P.R. China	Hong Kong branch of the Chinese sovereign wealth fund	N	N	Head of Debt Investment, Co-Financing department	Y	08/05/2019
Kuri Atyak Investment Limited	PO Box 957, Offshore Incorporations Centre, Road Town, Tortola British Virgin Islands	SAFE Investment Company SPV	N	N	Managing Director	Y	01/02/2019
Ferran, Eilis Independent Director							

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External functions							
University of Cambridge	The Old Schools Trinity Lane Cambridge CB2 1TN UK	Education	N	N	Pro-vice-Chancellor, Institutional and International relations	Y	01/10/2015
University of Cambridge	The Old Schools Trinity Lane Cambridge CB2 1TN UK	Education	N	N	Professor, Company and Securities Law & Professional Fellow at St. Catherine's College	Y	01/01/2005
Finders, Harold - Deputy Chairman ad interim, pending regulatory approval Independent Director							
External functions							
Signpost SA	Chemin de la Bassire 27 1267 Vinch Switzerland	Consultancy	N	Y	Chairman of the Board	N	01/02/2014
VDROP PTY	10 Anson Road #18-13 International Plaza Singapore (079903)	Video Technology	N	N	Interim Chief Executive Officer	Y	01/12/2014
RAS SA	Route de Champ-Colin 2C 1260 Nyon Switzerland	IT	N	N	Member of the Board	N	01/11/2014
Laforet, Emeric Independent Director							
External functions							
No reportable external and internal functions							
La Salla, Francis Non-Executive Director							
External functions							
Pershing LLC	One Pershing Plaza NJ 07399 Jersey City U.S.A.	financial services	Y - NYSE	N	Managing Director, Member of the Management Committee	Y	02/07/2003
BNY International Financing Corporation	One Wall Street, NY 10286 New York U.S.A.	financial services	Y - NYSE	N	Member of the Board	N	26/04/2005
Financial Industry Regulatory Authority (FINRA)	1735 K Street 20006 Washington DC, U.S.A.	regulator	N	N	Member of the Board of Arbitrators	N	01/01/1991
Pershing Securities Canada Limited	320 Bay Street, 10th Floor Toronto, Ontario M5H 4A6 CANADA	financial services	Y - Toronto Stock Exchange	N	Chief Executive Officer, Member of the Board	Y	20/11/2009
The Bank of New York Mellon Corporation	240 Greenwich street New York, NY 10286 U.S.A.	Investments company	Y - NYSE	N	Chief Executive Officer of Corporate Trust	Y	01/05/2017
The Bank of New York Mellon Corporation	240 Greenwich street New York, NY 10286 U.S.A.	Investments company	Y - NYSE	N	Chief Executive Officer of Depository Receipts	Y	01/01/2018
Passacantando, Franco - Chairman ad interim, pending regulatory approval Independent Director							
External functions							
Salini Impregilo Spa	Via dei Missaglia, 97 20142 Milano ITALY	industrial	Y - Milan Stock Exchange	N	Member of the Board	N	12/09/2013

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Antirion Sgr S.p.A.	Via Durini 9 20122 Milano ITALY	Asset management company	N	N	Chairman of the Board	N	01/04/2016
Stuart, Oliver Independent Director							
External functions							
Morgan Stanley Foundation	20 Bank Street Canary Wharf E14 4AD London United Kingdom	providing regional outreach	N	N	Trustee	N	01/01/2012
Morgan Stanley	1585 Broadway NY 10036 New York United States	financial services	Y - NYSE	N	Managing Director	Y	01/01/2016
CLS Group Holdings AG	Landenbergstrasse, 34 6002 Luzern Switzerland	settlement services	N	N	Shareholder Representative	N	01/01/2017
AcadiaSoft Incorporation	93, Longwater Circle MA 02 061, Norwell United States		Y - NYSE	N	Non-Executive Director	N	01/01/2011
Frenay, Bernard Executive Director (Chief Administration Officer)							
Internal functions							
Euroclear Bank SA/NV	1 boulevard du Roi Albert II 1210 Brussels BELGIUM	International Central Securities Depository	N	N	Member of the Board	N	22/11/2017
Euroclear Pension Fund	1 boulevard du Roi Albert II 1210 Brussels BELGIUM	Pension Fund	N	N	Chairman of the Board	N	24/02/2014
Calar Belgium	1 boulevard du Roi Albert II 1210 Brussels BELGIUM	Real Estate	N	N	Member of the Board	N	23/03/2015
Euroclear Properties France SAS	66 rue de la Victoire 75009 Paris France	Real Estate	N	N	Member of the Board	N	27/03/2015
Hannequart, Frederic Executive Director (Chief Business Officer)							
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
HetPaleis	Meistraat 2, 2000 Antwerp BELGIUM	cultural public foundation	N	N	Member of the Board	N	17/07/2015
Internal functions							
Euroclear Sweden AB	PO Box 7822, Regeringsgatan 65 103 97 Stockholm, SWEDEN	Central Securities Depository	N	N	Member of the Board	N	07/12/2018
Euroclear Finland Oy	Urho Kekkosen katu 5C 00100 Helsinki, FINLAND	Central Securities Depository	N	N	Member of the Board	N	09/11/2018

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Caisse Interprofessionnelle de Dépôts et de Virements de Titres SA (Euroclear Belgium)	1 boulevard du Roi Albert II 1210 Brussels BELGIUM	Central Securities Depository	N	N	Member of the Board	N	01/01/2019
Nederlands Centraal Instituut voor Giraal Effectenverkeer (Euroclear Nederland)	Herengracht 459-469 1017- BS Amsterdam THE NETHERLANDS	Central Securities Depository	N	N	Member of the Board	N	01/01/2019
Euroclear France	66 Rue de la Victoire 75009 Paris FRANCE	Central Securities Depository	N	N	Member of the Board	N	01/01/2019
Mostrey Godelieve Executive Director (Chief Executive Officer)							
External functions							
Euronext N.V.	Beursplein 5 1012 JW Amsterdam THE NETHERLANDS	stock exchange	N	N	Member of the Supervisory Board	N	19/12/2014
Belgian Finance Club (BFC)	Boulevard Louis Schmidt 117 1040 Brussels BELGIUM	financial advisory body	N	N	Member of the Board	N	22/09/2015
Belgian Financial Sector Federation (Febelfin)	Aarlenstraat 82 1040 Brussel	banking association	N	N	Member of the Board	N	09/02/2019
<i>Euroclear SA Management Committee</i>							
Dupuy, Yves Chief Information Officer							
Internal functions							
Euroclear UK & Ireland Ltd	33 Cannon Street EC4M 5SB London United Kingdom	Central Securities Depository	N	N	Member of the Board	N	01/04/2019
Sneyers, Peter Group Chief Risk Officer							
No reportable external and internal functions							