

# EUROCLEAR SA

<i>NAME</i>	<i>Euroclear SA Board</i>	<i>Audit and Compliance Committee*</i>	<i>Risk Committee</i>	<i>Remuneration Committee</i>	<i>Nominations &amp; Governance Committee</i>	<i>Management Committee</i>	<i>Group Executive Committee</i>
<b>Marc Antoine Autheman (Chairman)</b> Independent	.						
<b>Inge Boets</b> Independent	.	(chair)			.		
<b>Andrew Butcher</b>	.	.					
<b>Diana Chan</b> Independent	.		.	.			
<b>Yuxin Du</b> Kuri Atyak	.	.					
<b>Eilis Ferran</b> Independent	.	.			(chair)		
<b>Harold Finders</b> Independent	.		.	(chair)			
<b>Emeric Laforet</b> Independent	.	.		.			
<b>Francis La Salla</b> Bank of New York Mellon	.		.				
<b>Franco Passacantando</b> Independent	.		(chair)		.		
<b>Oliver Stuart</b> Morgan Stanley	.	.					
<b>Lieve Mostrey</b> Executive Director CEO Euroclear SA	.					(chair)	(chair)
<b>Frédéric Hannequart</b> Executive Director	.					.	.
<b>Bernard Frenay</b> Executive Director	.					.	.
<b>Peter Sneyers</b>						.	.
<b>Yves Dupuy</b>						.	.
<b>Mike Martin</b>			(observer)				
<b>Brigitte Daurelle</b>							.
<b>Guillaume Eliet</b>							.
<b>Paul Hurd</b>							.
<b>Daniel Miseur</b>							.
<b>John Trundle (until August 2019)</b>							.
<b>Chris Elms (as of September 2019)</b>							.
<b>Valérie Urbain</b>							.
<b>Jo Van de Velde</b>							.

as at April 2020

