

CORPORATE GOVERNANCE

BANQUE DEGROOF PETERCAM LUXEMBOURG

Executive Committee
Board of Directors
Audit & Risk Committee
Nomination & Remuneration Committee

Updated as of January 2023

EXECUTIVE COMMITTEE



Gautier Bataille
Chief Executive Officer



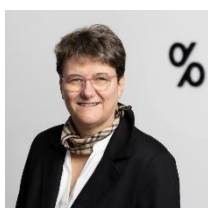
Eric Decocq
Global Head of Risk Management



Vincent Denis
Chief Financial Officer



Kris De Souter
Head of Private Banking



Patricia Kerkhofs
Chief Transformation Officer



Nathalie Moraux
Head of Human Resources

BOARD OF DIRECTORS

First Name Last Name	Function
Frank Wagener (*)	Chairman
Gautier Bataille de Longprey	Managing Director
Andrée Billon (*)	Director
Sabine Caudron	Director
Filip Depaz	Director
Gilles Firmin	Director
Hugo Lasat	Director
John Li (*)	Director
Jacques-Martin Philippon	Director
Frank van Bellingen	Director

AUDIT & RISK COMMITTEE

First Name Last Name	Function
John Li (*)	Chairman
Gilles Firmin	Member
Jacques-Martin Philippon	Member

NOMINATION & REMUNERATION COMMITTEE

First Name Last Name	Function
Frank Wagener (*)	Chairman
Andrée Billon (*)	Member
Hugo Lasat	Member

(*) independent