

Corporate governance

Management Board
Board of Directors
Audit Committee
Risk Committee
Remuneration Committee
Nomination Committee

Management Board



Sabine Caudron



Nathalie Basyn



Gilles Firmin



Filip Depaz



Sylvie Huret*
Chairwoman



Jean-Christophe Droguet*

* Ongoing appointment subject to the approval of the European Central Bank and/or Annual Shareholders' Meeting

Board of Directors

First Name Last Name	Function
Gilles Samyn**	Chairman
Sabine Caudron	Managing Director
Nathalie Basyn	Managing Director
Gilles Firmin	Managing Director
Filip Depaz	Managing Director
Frank van Bellingen	Director
Sylvie Rémond**	Director
Yvan De Cock**	Director
Jacques Prost	Director
Olivier Chatain	Director
Anne-Laure Brannellec	Director
Pierre Masclet	Director
Eve Duret	Director
Gérald Gregoire	Director

Audit Committee

First Name Last Name	Function
Yvan De Cock**	Chairman
Sylvie Rémond**	
Gilles Samyn**	
Olivier Chatain	
Frank van Bellingen	

** Independent

Risk Committee

First Name Last Name	Function
Sylvie Rémond**	Chairwoman
Yvan De Cock**	
Frank van Bellingen	
Olivier Chatain	

Remuneration Committee

First Name Last Name	Function
Yvan De Cock**	Chairman
Sylvie Rémond**	
Gilles Samyn**	
Olivier Chatain	
Anne-Laure Branellec	

Nomination Committee

First Name Last Name	Function
Gilles Samyn**	Chairman
Anne-Laure Branellec	
Pierre Mascret	