

Gimv NV – Board of Directors – Composition

Director	Category	Initial nomination	End of current mandate	Audit Committee	Remuneration Committee	Nomination Committee
Hilde Laga	Chairman / VPM	24/06/2015	26/06/2019	-	-	Ch.
Brigitte Boone	VPM	24/06/2015	26/06/2019	x	-	-
Koen Dejonckheere	CEO	01/10/2008	30/06/2021	-	-	-
Marc Descheemaeker	VPM	21/10/2014	26/06/2019	x	-	x
Johan Deschuyffeleer	Independent	27/06/2018	29/06/2022	-	-	-
Manon Janssen	Independent	01/01/2017	24/06/2020	-	x	x
Luc Missorten	Independent	25/06/2014	29/06/2022	Ch.	-	-
Geert Peeters	VPM	19/04/2016	26/06/2019	-	x	-
Karel Plasman	VPM	24/06/2015	26/06/2019	-	x	-
Bart Van Hooland	Independent	30/06/2010	24/06/2020	-	x	x
Frank Verhaegen	Independent	18/07/2017	30/06/2021	-	Ch	x
An Vermeersch	Independent	28/06/2017	30/06/2021	-	-	-