

## **Belfius Bank**

Independent director of Belfius Bank

## Professional experience and directorships

2022 - current Xior NV

**Executive Director** 

Chair of the Audit & Risk committee

Member of the Nomination & Remuneration committee

2021 - 2023 Nextensa NV

Independent director

2017 – 2023 Patronale Life NV and Patronale Group NV

Independent director

Member of the Audit & Risk committee

Member of the Nomination & Remuneration committee

2016 - 2022 ING Luxembourg NV

CEO and managing director

Luxembourg Association of Banks and Bankers VZW

Non-executive director

ING Lease Luxembourg NV

Chair of the Board of Directors

ING Luxembourg Pension Fund

ING Luxembourg Pension Fund VZW

Chair of the Board of Directors Bourse de Luxembourg NV Non-executive director

2011 – 2022 ING Luxembourg NV

Chair of the Board of Directors

2013 – 2017 InterHyp AG

Non-executive director

2011 – 2017 Record Bank NV

Non-executive director

2006 – 2016 ING Contact Centre NV

President of the Board of Directors

2000 – 2016 ING Belgium NV

2011 - 2016 Executive director of ING Belgium2011 Head of retail & private banking

(member of the executive committee) of ING Belgium

(inclusive Record Bank)

2006 General Manager Retail Distribution (all channels)
 2003 – 2006 Head of Securities Department, IT & Operations

2000 Commercial Director Retail

1997 ING Belgium NV

Head of District for the Brussels North Region

1984 – 1997 Bank Brussel Lambert (BBL) NV

1994 – 1997 Assistant District Head, Medium Sized Companies,

Brussels East region

1990 – 1993 Sector Chief District Halle

1986 – 1989 Account Manager Medium Sized & Large companies,

East Flanders region

1984 – 1986 Management trainee



## Academic background

1984 Burgerlijk Ingenieur (constructie) – University of Ghent (UGent)