



Colette  
Dierick

## Belfius Bank

Independent Director of Belfius Bank NV/SA

# Professional experience and directorships

2023 – present	<b>BELFIUS BANK</b> Independent Director
2017 – present	<b>ERASTYS BV</b> Executive Director
2022 – present	<b>XIOR NV</b> Executive Director Chair of the Audit & Risk Committee Member of the Nomination & Remuneration Committee
2021 – 2023	<b>NEXTENSA NV</b> Independent Director
2017 – 2023	<b>PATRONALE LIFE NV AND PATRONALE GROUP NV</b> Independent Director Member of the Audit & Risk Committee Member of the Nomination & Remuneration Committee
2016 – 2022	<b>ING LUXEMBOURG NV</b> CEO and Managing Director <b>LUXEMBOURG ASSOCIATION OF BANKS AND BANKERS VZW</b> Non-executive director <b>ING LEASE LUXEMBOURG NV</b> Chair of the Board of Directors <b>ING LUXEMBOURG PENSION FUND VZW</b> Chair of the Board of Directors <b>BOURSE DE LUXEMBOURG NV</b> Non-Executive Director

**Belfius**

2011 – 2022	<b>ING LUXEMBOURG NV</b> Chair of the Board of Directors
2013 – 2017	<b>INTERHYP AG</b> Non-Executive Director
2011 – 2017	<b>RECORD BANK NV</b> Non-Executive Director
2006 – 2016	<b>ING CONTACT CENTRE NV</b> President of the Board of Directors
2000 – 2016	<b>ING BELGIUM NV</b> 2011 – 2016 Executive director of ING Belgium 2011 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 – 2000	<b>ING BELGIUM NV</b> Head of District for the Brussels North Region
1984 – 1997	<b>BANK BRUSSEL LAMBERT (BBL) NV</b> 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 (bouwkunde) , Universiteit Gent

