

Martine De Rouck

Belgian, born on August 12, 1956

EDUCATION

1980 Master Degree in Actuarial Sciences,
Université Libre de Bruxelles (ULB)

1978 Master Degree in Mathematical Sciences,
Vrije Universiteit Brussel (VUB)

DIRECTORSHIPS

BELFIUS BANK - Independent Director

FINANCIERE SAINT PAUL - Independent Director

CAREER

2017 - 2020

EAY-SERVICE

Consultancy

2014 - 2021

ORANGE BELGIUM

Independent Director, Chairman of the Governance Committee, Member of the Audit Committee, Member of the Remuneration Committee

2017 - 2019

DEXIA

Independent Director, Chairman of the Remuneration Committee and Member of the Nomination Committee

2017 - 2019

DEXIA CREDIT LOCAL

Independent Director, Chairman of the Remuneration Committee and Member of the Nomination Committee

2011 - 2016

IFA, INSTITUTE FOR FRAUD AUDITORS

Director

2003 - 2010

UNIVERSITAIRE ASSOCIATIE BRUSSEL

Director

1978 - 2016

BNP PARIBAS FORTIS BANK

Head of Fraud Protection Office (2010-2016)

BCC Corporate - Director (2009-2010)

Alpha Credit - Director (2007-2009)

Bpost Bank - Director (2009-2010)

Bpost Bank - CEO (2003-2009)

Marketing Manager Personal Banking (2001-2003)

Fortis e-banking France - CEO (2000-2001)

(General) Manager in several divisions (1980-2000)

Trainee (1978-1980)

