

# 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

ORANGE BELGIUM - Independent Director

## CAREER

- 2017 - **EAY-SERVICE**  
Consultancy
- 2014 - **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)

