



Press release

Brussels, 26 April 2023

Appointments to the Board of Directors of Belfius Bank

The Shareholders' meeting approved the appointment of Bram Somers, Chief Technology Officer (CTO), as director of Belfius Bank for a term of four years. Bram Somers becomes member of the management board of Belfius Bank. Bram Somers has a lot of experience in the field of IT, including strategy, architecture, infrastructure and transformation, as well as in the field of digital & data. These two areas are key for the innovative developments targeted by the Belfius Strategy 2025.

The Shareholders' meeting approved the appointment of Colette Dierick, H  l  ne Goessaert, Daniel Falque (with effect as of 26 April 2023), and of Estelle Cantillon and Olivier Gillerot (with effect as of 27 September 2023) as independent directors of Belfius Bank until the annual Shareholders' meeting of 2027.

These appointments are the result of an independent executive search launched by the Nomination Committee for the selection of non-executive directors to fill the vacant positions. A constructive dialogue took place between the Nomination Committee and the Shareholder. Based on the recommendation of the nomination committee, the board of directors made a proposal to the Shareholder that in the meanwhile has received the approval of the ECB.

Colette Dierick and Daniel Falque acquired vast expertise within the financial industry as executive and non-executive board members of various international banking groups. Their appointment further strengthens both wholesale and retail & private banking knowledge, as well as (digital) distribution and risk management knowledge, within the Board of Directors. Daniel Falque has also a lot of experience in bancassurance.

H  l  ne Goessaert acquired extensive expertise and knowledge in the field of risk management, finance, control and compliance as Chief Risk Officer and executive board member of various companies active in the banking industry. H  l  ne Goessaert's appointment will further increase the expertise of the Board of Directors in these domains.

Estelle Cantillon combines a strong academic background as Professor of Economics with extensive knowledge in ESG aspects related to banks and financial institutions (including climate-related and environment risks). Her appointment will contribute considerably to expanding the knowledge of the Board of Directors in the field of ESG.

Olivier Gillerot acquired an extensive expertise in the fields of Technology and strategic planning, advising several financial institutions as senior partner of a top-tier consulting firm. Olivier Gillerot's appointment will strengthen the expertise of the Board of Directors in view of these domains.



The appointment of these independent directors allows Belfius to secure the experience of five experts in areas that are considered crucial for the future of the financial sector in general, as well as to obtain new and valuable insights in relation to these areas.

The Shareholders' meeting also approved the reappointment of Georges Hübner as independent director for a term of four years and the reappointment of Marianne Collin, Olivier Onclin and Johan Vankelecom as directors members of the Management Board for a term of four years. These reappointments ensure the continuity of Belfius' strategy, which has been very successful over the past years.

Finally, the Shareholders' meeting acknowledged the end of the mandate of Carine Doutrelepont as non-executive director and of Diane Zygaz-Rosen, Martine De Rouck and Bruno Brusselmans as independent directors and expressed its gratitude for their highly appreciated contribution to the success of Belfius.

More information ?

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