



# COLETTE DIERICK

## BELFIUS BANK

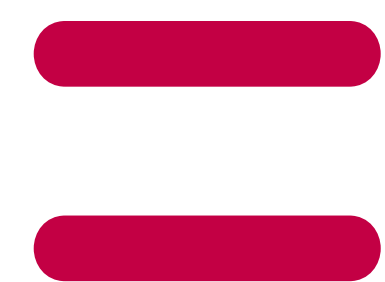
Independent Director  
of Belfius Bank NV/SA



## 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
2022 - 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 - 2016	<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
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