

APPENDIX 5

CURRICULUM VITAE BRIGITTE BOONE

Curriculum vitae	
Name	Brigitte Boone
Date of birth	10 October 1960
Nationality	Belgian
Education	<ul style="list-style-type: none"> – Harvard Business School, United States <ul style="list-style-type: none"> • Advanced Management Program (2005) – INSEAD (CEDEP), France <ul style="list-style-type: none"> • General Management Program (1997) – Université Libre de Bruxelles, Belgium <ul style="list-style-type: none"> • Master of Economic Law (1983–86) – KU Leuven, Belgium <ul style="list-style-type: none"> • Master of Law (1978–83)
Work experience	<ul style="list-style-type: none"> – Puilaetco Dewaay Private Bankers (2016–20) <ul style="list-style-type: none"> • Non-executive director • Chair of the Audit Committee • Member of the Risk, Legal and Compliance Committee – Fortis Bank (2007–09) <ul style="list-style-type: none"> • CEO of Commercial and Investment Banking • Member of the Management Board of Fortis Bank • Mandates in different companies related to the Fortis Group (in Belgium and abroad) – Fortis Bank (2001–07) <ul style="list-style-type: none"> • CEO of Investment Banking • CEO of Private Equity – Generale Bank/Fortis (1985–2001) <ul style="list-style-type: none"> • General Manager of the Tax Department • Legal Counsel
Significant other positions	<p>Directorships in various sectors:</p> <p>Current mandates:</p> <ul style="list-style-type: none"> – NN Group Belgium (2018–present) <ul style="list-style-type: none"> • Non-executive director • Member of the Audit and Risk Committee – Wereldhave Belgium (2018–present) <ul style="list-style-type: none"> • Non-executive director • Chair of the Audit Committee – SD Worx NV (2017–present) <ul style="list-style-type: none"> • Non-executive director – Gimv (2015–present) <ul style="list-style-type: none"> • Member of the Management Board • Member of the Audit and Risk Committee – Imec VZW, Fidimec NV (2003–present) <ul style="list-style-type: none"> • Non-executive director • Member of the Audit and Risk Committee – Enabel NV (2014–present) <ul style="list-style-type: none"> • Non-executive director • Chair of the Audit Committee

	<p>Previous mandates:</p> <ul style="list-style-type: none">- VP Capital (2017–June 2021)<ul style="list-style-type: none">• Non-executive director- Amonis OFP (2012–June 2021)<ul style="list-style-type: none">• Non-executive director• Member of the Risk Committee• Member of the Asset Allocation Committee- De werkvennootschap (2017–20)<ul style="list-style-type: none">• Member of the Management Board• Member of the Remuneration and Nominations Committee- Delhaize management BVBA (2016–20)<ul style="list-style-type: none">• Independent Manager• Member of the Audit Committee- DS Textiles (2010–18)<ul style="list-style-type: none">• Non-executive chair- Studio 100 (2007–18)<ul style="list-style-type: none">• Non-executive director• Chair of the Audit Committee
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Brigitte Boone holds no shares in Van Lanschot Kempen's share capital.