

Financière de Tubize
Société Anonyme
Allée de la Recherche 60, 1070 Bruxelles
Company number : 0403.216.429
www.financiere-tubize.be

RENEWAL OF THE DIRECTOR'S MANDATE OF NICOLAS JANSSEN¹

Nicolas Janssen (18/11/1974)
Studies
<ul style="list-style-type: none">– Commercial Engineering Solvay - M.A. in Business and Management– Master in Public Administration - Harvard University
Professional experience
<ul style="list-style-type: none">– Attaché at the Belgian Ministry of Foreign Affairs and Member of different Cabinet (Belgian Minister for Development Cooperation and of the Foreign Minister)– Permanent Representation of Belgium to the United Nations (New York)– Consultant for Africare (Guinea Conakry)– Member of the board of Directors of BIO, the Belgian investment company for developing countries– Member of the General Council of the Regulation Commission for the Liberalisation of Electricity and Gas– Elected to the Provincial Council of Brabant wallon– Board experience: Financière de Tubize, Union financière Boël, ...– International experience: Belgium, Swiss, Africa, NY, Kosovo
Director's mandates
<ul style="list-style-type: none">– Financière de Tubize– Union financière Boël

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Nicolas Janssen. Mr. Janssen has the qualifications, skills, knowledge, experience and integrity to make a valuable contribution to the functioning of the board. He committed to make sufficient time available for exercising his mandate.

¹ For a period of four years ending on the ordinary general meeting of 2022