

Financière de Tubize  
Société Anonyme  
Allée de la Recherche 60, 1070 Bruxelles  
Company number : 0403.216.429  
[www.financiere-tubize.be](http://www.financiere-tubize.be)

## RENEWAL OF THE DIRECTOR'S MANDATE OF EVELYN DU MONCEAU<sup>1</sup>

<b>Evelyn du Monceau (15/12/1950)</b>
<i>Studies</i>
– Master in Applied Economics at the Catholic University of Louvain
<i>Professional experience and Directors mandates</i>
– Member of the Board of Directors of UCB since 1984 – Chairman of UCB's Board of Directors since 2017 – Chairman of the Governance, Nomination and Remuneration Committee of UCB since 2006 – Member of the Board of Directors of Financière de Tubize – Member of the Board of Directors of Solvay – Member of the Remuneration and Nomination Committee of Solvay – Member of the Corporate Governance Commission

### Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Evelyn du Monceau. Mrs. du Monceau has the qualifications, skills, knowledge, experience and integrity to make a valuable contribution to the functioning of the Board. She committed to make sufficient time available for exercising her mandate.

---

<sup>1</sup> For a period of four years ending on the ordinary general meeting of 2023.