

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 CYNTHIA FAVRE D'ECHALLENS¹

Cynthia Favre d'Echallens born van Rijckevorsel (12/07/1972)
Studies
<ul style="list-style-type: none">- Art Center Europe College du Design (Vevey, Suisse)- Campus Européen de Art Center College of design (Pasadena, CA, U.S.A.)- Art School "Ec Sup Arts Appliqués Buttes Chaumont" de Paris (France)
Professional experience
<ul style="list-style-type: none">- MGB AYER, Paris. Département création- Formation à la vente en carterie SA.triple R. (Bruxelles)- Web Master (construction et gestion de sites internet)- Board experience: Financière de Tubize, Barfin- Expérience internationale: Suisse, France et Etats-Unis
Current Directors mandates
<ul style="list-style-type: none">- Financière de Tubize- SA T. d'Echallens- Barnfin S.A.

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Cynthia Favre d'Echallens. Mrs. Favre d'Echallens 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 his mandate

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