

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

**APPOINTMENT OF BIOFINA SRL REPRESENTED BY FIONA de HEMPTINNE
AS DIRECTOR¹**

Fiona de Hemptinne born du Monceau (13/05/1978)
<i>Studies</i>
<ul style="list-style-type: none">– Abbey School of Zevenkerken– Commercial Engineering Solvay - M.A. in Business and Management – Solvay Business School– Master in Business Administration (MBA) - Harvard Business School
<i>Professional experience</i>
<ul style="list-style-type: none">– Consultant in Strategy at McKinsey & Company, USA– Sales representative; Marketing Lead; Brand Manager, Strategy Lead at Eli Lilly (UK and EU)– Specialty Care Business Unit Manager at Eli Lilly Northern EU Hub– Head of Europe, Bone Patient Value Unit - UCB– COO - Exevir Bio– Venture Partner – UCB Ventures– VP, Head of Europe, Bone – UCB– Specialty Care Business Unit Manager Northern EU Hub - Eli Lilly– Sales representative; Sales manager; Brand Manager, Strategy Lead - Eli Lilly (UK & EU)– Strategy Consultant - McKinsey & Company, USA– International experience: USA, UK, South Korea, Spain and South Africa
<i>Current Directors mandates</i>
<ul style="list-style-type: none">– Financière de Tubize– UCB (Vice-chair)– GNCC (Chair)– Medifin– London Business School

¹ For a period of four years ending on the ordinary general meeting of 2026