

Nomination of Bergendal & Co SRL as director⁽¹⁾

Bergendal & Co SRL

Avenue de Tervueren 412/10 - 1150 Brussels
Business number : BE 0478 521 190

Bergendal & Co has designated Tanguy du Monceau, managing director, as permanent representative for exercising the mandate of director of Financière de Tubize.

Tanguy du Monceau (23/12/1979)

Studies

- University of Edinburgh, Bachelor in Agro and Biotechnology, UK
- Vlerick Business School, Master in Finance, BE
- INSEAD, International Programme for Directors, FR
- ADEME, Carbon Footprint Certificate, FR
- Wellington College, UK

Professional expérience and current Directors mandates

- CEO and Director of Bruant S.A., agricultural industry, since 2013
- Chairman of the Board of Directors and member of the Board of Directors of the Pulse Foundation since 2015
- Member of the Board of Directors of Altai Invest since 2022
- Member of the Board of Directors of FBN Belgique since 2017
- Chairman of the Environmental Council of the Brussels-Capital Region 2016 - 2019
- CO2logic S.A, Co-founder & CEO and member of the Board of Directors 2007- 2015
- ING Investment Banking, project financing, project manager 2005 - 2006

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Bergendal & Co SRL, represented by with Mr. Tanguy du Monceau, as director. Mr. du Monceau 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 at the ordinary general meeting of 2028.