

## Nomination of Nikita SRL as director<sup>(1)</sup>

### **Nikita SRL**

Rue des Mèlèzes 29 - 1050 Brussels  
Business number : BE 0473 566 767

Nikita SRL has designated Mr. Cyril Janssen, director, as permanent representative for exercising the mandate of director of Financière de Tubize.

### **Cyril Janssen (17/12/1971)**

#### **Studies**

- Solvay Brussels School (ULB)
- Vlerick Business School

#### **Professional expérience and current Director mandates**

- More than 25 years of experience as an investor in family companies, on listed markets and in venture capital/private equity in high-impact companies
- Member of the Board of Directors of UCB since 2015
- Member of the Board of Directors of FEJ SRL since 2008
- Member of several boards of private companies

### **Recommendation of the board of directors**

The board of directors formulates a unanimous favourable advice on the candidature of Nikita SRL, represented by with Mr. Cyril Janssen, as director. Mr. Cyril 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 at the ordinary general meeting of 2029.