

Nomination of AlgoScient SARL as director⁽¹⁾

AlgoScient SARL

Rue Léon Laval 17 – 3372 Leudelange – GD Luxembourg

Business number : LU 35845855

AlgoScient SARL has designated Mr. Cédric van Rijckevorsel, director, as permanent representative for exercising the mandate of director of Financière de Tubize.

Cédric van Rijckevorsel (20/02/1970)

Studies

- Commercial engineering ISC Saint Louis
- Chartered Financial Analyst (CFA Institute)
- Singularity University Executive Program (Sunnyvale, CA, USA)

Professional expérience and current Director mandates

- More than 25 years of experience in an international career (Belgium, China, Switzerland, UK, Luxembourg) in the financial and banking sectors
- Founder and managing partner of AlgoScient SARL
- Formerly founder and managing partner of IDS Capital (United Kingdom and Switzerland)
- Member of the Board of Directors and Audit Committee of UCB
- 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 AlgoScient SARL, represented by with Mr. Cédric van Rijckevorsel, as director. Mr. Cédric van Rijckevorsel 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.