

Nomination of Corisatis SRL as director ⁽¹⁾

Corisatis SRL

Rue Américaine 110 - 1050 Brussels
Business number : BE 1023.522.422

Corisatis has designated Mrs. Cynthia Favre d'Echallens, managing director, as permanent representative for exercising the mandate of director Financière de Tubize.

Cynthia Favre d'Echallens (53 years old)

Education

- Art Center Europe College du Design (Vevey, Switzerland)
- 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

- MGB AYER, Paris. Creative department
- Training in card sales SA.triple R. (Brussels)
- Web Master (website development and management)
- Graphic designer
- International experience: Switzerland, France, and the United States

Current Director mandates

- Brinesan, SA T. d'Echallens, Barnfin S.A, Corisatis SRL

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Corisatis SRL, represented by Mrs. Cynthia Favre d'Echallens, as director. Mrs. Cynthia 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 her mandate.

(1) For a period of four years ending at the ordinary general meeting of 2030.