20 mei 2022

BESTUURDERSOVERZICHT

Bestuurders van BNP PARIBAS ASSET MANAGEMENT France, Netherlands Branch en haar (in)directe meerderheidsaandeelhouders

BNP Paribas S.A.

Board of Directors:

- Jean Lemierre (chairman of the Board of Directors of BNP Paribas)
- Jean-Laurent Bonnafé (Director of BNP Paribas and Chief Executive Officer)
- Michel Tilmant
- Jane Fields Wicker-Miurin
- Pierre-André de Chalendar
- Marion Guillou
- Monique Ayache
- Daniela Schwarzer
- Lieve Logghe
- Jacques Aschenbroich
- Rajna Gibson Brandon
- Juliette Brisac
- Christian Noyer
- Sandrine Verrier
- Hugues Epaillard
-

BNP Paribas Fortis SA/NV

Board of Directors

Non-Executive members

- Herman Daems (Chairman)
- Antoinette d'Aspremont Lynden (indep. director)
- Dominique Aubernon
- Dirk Boogmans
- Stefaan Decraene
- Sophie Dutordoir (indep. director)
- Anne Leclercq (indep director)
- Sofia Merlo
- Thierry Varène
- Titia Van Waeyenberge (indep. director)

Executive members

- Max Jadot
- Piet Van Aken
- Michael Anseeuw
- Didier Beauvois
- Stéphane Vermeire
- Daniel de Clerck
- Sandra Wilikens

Executive Board:

- Max Jadot (Chairman)
- Piet Van Aken
- Michael Anseeuw
- Didier Beauvois
- Stéphane Vermeire
- Daniel de Clerck
- Sandra Wilikens

Executive Committee:

- Members of the Executive Board
- Marc Camus
- Jo Coutuer
- Christophe Galimard
- Pierre Bouchara
- Kathleen Pauwels

BNP PARIBAS ASSET MANAGEMENT Holding

Board of Directors:

- Renaud Dumora (Chairman)
- Jacques d'Estais
- Sandro Pierri: Chief Executive Officer and Director
- Francine Calvet
- Alain Kokocinski (independent Director)
- Hélène Leclerc (independent Director)
- BNP Paribas S.A. (vertegenwoordigd door Véronique Cotten)
- BNP Paribas Fortis SA/NV (vertegenwoordigd door Stéphane Vermeire)

BNP PARIBAS ASSET MANAGEMENT France S.A.

Board of Directors :

- Sandro Pierri (chairman)
- BNP PARIBAS ASSET MANAGEMENT Holding, represented by Denis Panel
- François Delooz, independent director
- Arnaud de Beauchef de Servigny, independent director
- Cécile Lesage
- Marion Azuelos
- Jane Ambachtsheer
- David Vaillant

BNP PARIBAS ASSET MANAGEMENT France, Netherlands Branch.

Board of Directors

- Sandro Pierri
- BNP PARIBAS ASSET MANAGEMENT Holding
- François Delooz
- Arnaud de Beauchef de Servigny
- Cécile Lesage
- Marion Azuelos
- Jane Ambachtsheer
- David Vaillant

Branche-officers:

- Jan Lodewijk Roebroek, Branch Chief Executive Officer
- Marion Maagdenberg, Branch Manager