
Corporate governance

Group Executive Committee

Board of Directors

Audit Committee

Risk Committee

Remuneration Committee

Nomination Committee

Update as of May 2018

Group Executive Committee



Board of Directors

First Name Last Name	Function
Ludwig Criel	Chairman
Nathalie Basyn	Managing Director
Gautier Bataille de Longprey	Managing Director
Bruno Colmant	Managing Director
Benoît Daenen	Managing Director
Gilles Firmin	Managing Director
Philippe Masset	Managing Director
Pascal Nyckees	Managing Director
François Wohrer	Managing Director
Miguel del Marmol	Director
Jean-Baptiste Douville de Franssu	Director
Christian Jacobs	Director
Jean-Marie Laurent Josi	Director
Véronique Peterbroeck	Director
Alain Philippson	Director
Jacques-Martin Philippson	Director
Alain Schockert	Director
Frank van Bellingen	Director
Guido Vanherpe	Director

Audit Committee

First Name Last Name	Function
Christian Jacobs	Chairman
Ludwig Criel	
Miguel del Marmol	
Jean-Marie Laurent Josi	
Frank van Bellingen	
Guido Vanherpe	

Risk Committee

First Name Last Name	Function
Frank van Bellingen	Chairman
Jean-Baptiste Douville de Franssu	
Christian Jacobs	
Jacques-Martin Philippson	
Guido Vanherpe	

Remuneration Committee

First Name Last Name	Function
Ludwig Criel	Chairman
Christian Jacobs	
Alain Schockert	

Nomination Committee

First Name Last Name	Function
Alain Philippson	Chairman
Ludwig Criel	
Jean-Marie Laurent Josi	
Véronique Peterbroeck	
Jacques-Martin Philippson	
Guido Vanherpe	
