

CORPORATE GOVERNANCE

BANQUE DEGROOF PETERCAM LUXEMBOURG

Executive Committee

Board of Directors

Audit & Risk Committee

Nomination & Remuneration Committee

Updated as of April 2025

EXECUTIVE COMMITTEE



Gautier Bataille
Chief Executive Officer



Kris De Souter
Head of Private Banking



Nathalie Moraux
Head of Human Resources

BOARD OF DIRECTORS

First Name Last Name	Function
Frank Wagener (*)	Chairman
Gautier Bataille de Longprey	Managing Director
Andrée Billon (*)	Director
Sabine Caudron	Director
Filip Depaz	Director
John Li (*)	Director
Andras Takacs	Director
Olivier Chatain	Director

AUDIT & RISK COMMITTEE

First Name Last Name	Function
John Li (*)	Chairman
Filip Depaz	Member
Olivier Chatain	Member

NOMINATION & REMUNERATION COMMITTEE

First Name Last Name	Function
Frank Wagener (*)	Chairman
Andrée Billon (*)	Member
Sabine Caudron	Member

(*) independent