

CORPORATE GOVERNANCE

BANQUE DEGROOF PETERCAM LUXEMBOURG

Executive Committee
Board of Directors
Audit & Risk Committee
Nomination & Remuneration Committee

Updated as of May 2021

EXECUTIVE COMMITTEE



Bruno Houdmont
Chief Executive
Officer



Eric Decocq
Global Head of
Risk Management



Vincent Denis
Chief Financial
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
Andrée Billon (*)	Director
Bruno Colmant	Director
Gilles Firmin	Director
Bruno Houdmont	Managing Director
John Li (*)	Director
Jacques-Martin Philippson	Director
Frank van Bellingen	Director

AUDIT & RISK COMMITTEE

First Name Last Name	Function
John Li (*)	Chairman
Bruno Colmant	Member
Gilles Firmin	Member
Jacques-Martin Philippson	Member

NOMINATION & REMUNERATION COMMITTEE

First Name Last Name	Function
Frank Wagener (*)	Chairman
Andrée Billon (*)	Member
Bruno Colmant	Member

(*) independent