

# CORPORATE GOVERNANCE

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BANQUE DEGROOF PETERCAM LUXEMBOURG

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

*Updated as of May 2022*

## 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
Gautier Bataille de Longprey (**)	Director
Andrée Billon (*)	Director
Gilles Firmin	Director
Bruno Houdmont	Managing Director
Hugo Lasat	Director
John Li (*)	Director
Jacques-Martin Philippon	Director
Frank van Bellingen	Director

## AUDIT & RISK COMMITTEE

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

## NOMINATION & REMUNERATION COMMITTEE

First Name Last Name	Function
Frank Wagener (*)	Chairman
Andrée Billon (*)	Member
Hugo Lasat	Member

(\*) independent  
(\*\*) subject to regulatory approval