



BOARD OF DIRECTORS

The composition of the Board of Directors as from May 2018:

Chairman:

Vasticom BVBA, represented by its permanent representative Jan Vander Stichele

Managing director:

Mercur Consult BVBA, represented by its permanent representative Jan Boone

Non-executive directors:

- o PMF NV, represented by its permanent representative Johan Boone
- o Anton Stevens
- o Beneconsult BVBA, represented by its permanent representative Benedikte Boone
- o Concellent NV, represented by its permanent representative Sofie Boone

Independent directors:

- o Peter Bossaert
- o Benoit Graulich BVBA, represented by its permanent representative Benoit Graulich
- o Sabine Sagaert BVBA, represented by its permanent representative Sabine Sagaert
- o Lema NV, represented by its permanent representative Michel Moortgat