

External mandates of the non-executive directors KBC Bank NV per 01-09-2023

KBC Bank nv
VAT number: 462.920.226

name of the company	country	function	capital band (≥ 5%) (N= no)
Nabil Ariss, independent director Fresnel1823 Limited	United Kingdom	executive director	N
Sonja De Becker, director SBB gecertifieerde accountants en adviseurs BV	Belgium	Chair of the Board of Directors	N
M.R.B.B. BV	Belgium	Chair of the Board of Directors	N
Acerta BV	Belgium	Member of the Board of Directors	N
Aktiefinvest	Belgium	Chair of the Board of Directors	N
Agri Investment Fund cvba	Belgium	Chair of the Board of Directors	N
Arvesta BV	Belgium	Chair of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Chair of the Board of Directors	N
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
K&H Bank Zrt	Hungary	Member of the Supervisory Board	Y
Marc De Ceuster, director KBC Ancora NV	Belgium	Chair of the Board of Directors	N
Fintrac BV	Belgium	Executive Director	N
CBC Banque SA	Belgium	Member of the Board of Directors	Y
KBC Insurance NV	Belgium	Member of the Board of Directors	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
KBC Group NV	Belgium	Member of the Board of Directors	Y
Cera Beheersmaatschappij NV	Belgium	Executive Director	N
Koenraad Debackere, chairman of the Board of Directors Umicore	Belgium	Member of the Board of Directors	N
Holding Wetenschapspark Waterschei NV	Belgium	Member of the Board of Directors	N
Mo-Thor NV	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Chair of the Board of Directors	N
KBC Insurance NV	Belgium	Chair of the Board of Directors	Y
KBC Global Services NV	Belgium	Chair of the Supervisory Board	Y
Franky Depickere, director Almancora Beheersmaatschappij nv	Belgium	Executive Director	N
Cera cv	Belgium	Executive Director	N

Cera Beheersmaatschappij nv	Belgium	Executive Director	N
Euro Pool System International BV	The Netherlands	Member of the Board of Directors	N
BRS Microfinance Coop cvba	Belgium	Member of the Board of Directors	Y (33,51%)
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
United Bulgarian Bank AD	Bulgaria	Member of the Board of Directors	Y
CBC Banque Sa	Belgium	Member of the Board of Directors	Y
CESKOSLOVENSKA OBCHODNI BANKA, A.S.	Czech Republic	Member of the Board of Directors	Y
Bo Magnusson, independent director			
FCG Group AB	Sweden	Chair of the Board of Directors	N
GreenIron H2 AB	Sweden	Member of the Board of Directors	N
Liesbet Okkerse, director			
Cera Beheersmaatschappij NV	Belgium	Member of the Board of Directors	N
Almancora Beheersmaatschappij NV	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Member of the Board of Directors	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
KBC Insurance NV	Belgium	Member of the Board of Directors	Y
Val Papirnik, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
Alicia Reyes Revuelta, bestuurder			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
FareShare UK	UK	Member of the Board of Directors	N
Banco Sabadell	Spain	Member of the Board of Directors	N
Ferrovial	Spain	Member of the Board of Directors	N
Momentum Securities LLC	USA	Member of the Executive Committee	N