

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

KBC Insurance NV
RPR 0403.552.563

name of the company	country	function	capital band (≥ 5%) (N= no)
Bostoën Alain, director			
Quatorze Juillet bvba	Belgium	Executive Director	N
Algimo NV	Belgium	Executive Director	N
Agrobos NV	Belgium	Executive Director	N
KBC Group NV	Belgium	Member of the Board of Directors	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
Erik Clinck, director			
Cera Beheersmaatschappij nv	Belgium	Member of the Board of Directors	N
Prieel 18	Belgium	Executive Director	N
Van Breda Risk & Benefits 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
Sonja De Becker, director			
SBB gecertificeerde 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	Y
KBC Bank 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 Bank 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, chair 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	Y
KBC Bank 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
KBC Group NV	Belgium	Member of the Board of Directors	Y
KBC Bank 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
Frank Donck, director			
3D NV	Belgium	Executive Director	N
3D Real Estate NV	Belgium	Member of the Board of Directors	N
Anchorage nv	Belgium	Member of the Board of Directors	N
Anfra BV	Belgium	Member of the Board of Directors	N
Atenor NV	Belgium	Chair of the Board of Directors	N
Elia Group NV	Belgium	Member of the Board of Directors	N
Huon & Kauri nv	Belgium	Executive Director	N
Iberint SA	Luxembourg	Member of the Board of Directors	N
Iberis BV	Belgium	Member of the Board of Directors	N
Ibervest nv	Belgium	Executive Director	N
Ter Wyndt cvba	Belgium	Chair of the Board of Directors	N
Group Ter Wyndt BV	Belgium	Chair of the Board of Directors	N
House of Odin BV	Belgium	Managing Director	N
Tris nv	Belgium	Executive Director	N
Winge Golf NV	Belgium	Chair of the Board of Directors	N
Barco NV	Belgium	Chair of the Board of Directors	N
3D Private Investerings NV	Belgium	Executive Director	N
Academie Vastgoedontwikkeling NV	Belgium	Member of the Board of Directors	N
Bowinvest NV	Belgium	Member of the Board of Directors	N
3D Land NV	Belgium	Member of the Board of Directors	N
Tasco NV	Belgium	Member of the Board of Directors	N
ForAtenor SA	Belgium	Chair of the Board of Directors	N
Markizaat (former Dossche Immo) NV	Belgium	Member of the Board of Directors	N
Luxempart SA	Luxembourg	Member of the Board of Directors	N
3D Skywalkers BV	Belgium	Executive Director	N
Imdoma BV	Belgium	Member of the Board of Directors	N
Mado NV	Belgium	Member of the Board of Directors	N
Immobiëlen Donck NV	Belgium	Member of the Board of Directors	N
Golfzicht BV	Belgium	Chair 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
Peter Hermann, independent director			
Topdanmark as	Danmark	Executive director/CEO	N
Andrew Langford, independent director			
Version 1 Software Limited	Ireland	Executive Director	N
Sionnach Limited	Ireland	Executive Director	N
Version 1 Software UK Limited	UK	Executive Director	N
Version 1 Limited	Ireland	Executive Director	N
Version 1 Solutions Limited	UK	Executive Director	N
Version 1 Holdings Limited	Ireland	Executive Director	N
Version 1 Community Trust Company Limited by Guarantee	Ireland	Executive Director	N
Tomas Limited	Ireland	Executive Director	N
Cedar Consulting (UK) Limited	UK	Executive Director	N
Cedar Consulting Holdco Limited	UK	Executive Director	N
Version 1 Analytics UK Limited	UK	Member of the Board of Directors	N
Version 1 Enterprise Services Limited	UK	Executive Director	N

Version 1 Technology Limited	Ireland	Executive Director	N
Version 1 Technology Ireland Limited	UK	Executive Director	N
Vesta MidCo Limited	UK	Executive Director	N
Version 1 Technology Spain SL	Spain	Executive Director	N
Version 1 Technology US Inc	US	Executive Director	N
Evoco Digital Services Limited	UK	Executive Director	N
Instinctive Business Intelligence Limited	UK	Executive Director	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 Bank NV	Belgium	Member of the Board of Directors	Y
Raf Sels, director			
Acerta BV	Belgium	Member of the Board of Directors	N
M.R.B.B. BV	Belgium	Executive Director/CEO	N
SBB gecertificeerde accountants en adviseurs BV	Belgium	Executive Director	N
Arvesta BV	Belgium	Member of the Board of Directors	N
Agri Investment Fund	Belgium	Member of the Board of Directors	N
Aktiefinvest	Belgium	Member of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Executive Director	N
Arda Immo BV	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
Theo Roussis, director			
Asphalia NV	Belgium	Executive Director	N
Pentahold	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
Philippe Vlerick, deputy chair			
Besix Group nv	Belgium	Member of the Board of Directors	N
Exmar nv	Belgium	Member of the Board of Directors	N
Point nv	Belgium	Chair of the Board of Directors	N
Smartphoto Group nv	Belgium	Chair of the Board of Directors	N
Cecan nv	Belgium	Executive Director	N
Midelco nv	Belgium	Chair of the Board of Directors	N
Vlerick Investeringsmaatschappij cvba	Belgium	Chair of the Board of Directors	N
Vlerick Vastgoed nv	Belgium	Executive Director	N
Raymond UCO denim Private Ltd	India	Chair of the Board of Directors	N
Pentahold nv	Belgium	Chair of the Board of Directors	N
BMT NV	Belgium	Member of the Board of Directors	N
Mediahuis NV	Belgium	Member of the Board of Directors	N
LVD Company nv	Belgium	Member of the Board of Directors	N
Vobis Finance nv	Belgium	Chair of the Board of Directors	N
B.I.C. Carpets nv	Belgium	Chair of the Board of Directors	N
Concordia Textiles NV	Belgium	Member of the Board of Directors	N
De Robaertbeek NV	Belgium	Member of the Board of Directors	N
Bareldam SA	Luxembourg	Member of the Board of Directors	N
UCO nv	Belgium	Chair of the Board of Directors	N
Cecan Invest nv	Belgium	Executive Director	N
Arteveld bvba	Belgium	Managing Director	N
Oxurion NV	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Deputy Chair of the Board of Directors	Y

KBC Global Services NV

Belgium

Member of the Supervisory Board

Y