

External mandates of the non-executive directors KBC Bank NV per 31.12.2023

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	Chair 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	Member 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	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
K&H Bank Zrt	Hungary	Member of the Supervisory Board	Y
Acerta Consult BV	Belgium	Member of the Board of Directors	N
Acerta Services BV	Belgium	Member of the Board of Directors	N
Acerta Verzekeringen BV	Belgium	Member of the Board of Directors	N
Shéhérazade Développement BV	Belgium	Member of the Board of Directors	N
Marc De Ceuster, director KBC Ancora NV	Belgium	Chair of the Board of Directors	N
KBC Group NV NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
CBC Banque SA	Belgium	Member of the Board of Directors	Y
Cera Beheersmaatschappij NV	Belgium	Executive director	N
Almancora Beheersmaatschappij nv	Belgium	Executive Director	N
Koenraad Debackere, chair of the Board of Directors Umicore	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	N
KBC Global Services NV	Belgium	Chair of the Supervisory Board	N

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	N
KBC Insurance NV	Belgium	Vice-chair of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
United Bulgarian Bank AD	Bulgaria	Director	Y
CBC Banque Sa	Belgium	Member of the Board of Directors	Y
GESKOSLOVENSKA OBCHODNI BANKA, A.S.	Czech Republic	Member of the Supervisory Board	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 Insurance NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
KBC Group 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	N

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	N
Banco Sabadell	Spain	Member of the Board of Directors	N
Ferrovial	Spain	Member of the Board of Directors	N

