

**External mandates of the non-executive directors KBC Bank NV per 31.12.2022**

KBC Bank nv  
VAT number: 462.920.226

<b>name of the company</b>	<b>country</b>	<b>function</b>	<b>capital band (≥ 5% ) (N= no)</b>
<b>Nabil Ariss, independent director</b>			
Fresnel1823 Limited	United Kingdom	executive director	N
St John and St Elizabet Hospital	United kingdom	director	N
<b>Callewaert Katelijn, director</b>			
Cera Beheersmaatschappij nv	Belgium	Executive Director	N
Almancora Beheersmaatschappij NV	Belgium	Executive Director	N
Cera cv	Belgium	Member of the Executive Committee	N
KBC Group NV	Belgium	Director	N
KBC Insurance NV	Belgium	Director	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
CBC Banque Sa	Belgium	Director	Y
<b>Sonja De Becker, director</b>			
SBB gecertifieerde accountants en adviseurs BV	Belgium	Chairman of the Board of Directors	N
M.R.B.B. BV	Belgium	Chairman of the Board of Directors	N
Acerta BV	Belgium	Member of the Board of Directors	N
Aktiefinvest	Belgium	Chairman of the Board of Directors	N
Agri Investment Fund cvba	Belgium	Chairman of the Board of Directors	N
Arvesta BV	Belgium	Chairman of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Chairman of the Board of Directors	N
KBC Group NV	Belgium	Director	N
KBC Insurance NV	Belgium	Director	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
<b>Koenraad Debackere, chairman of the Board of Directors</b>			
Umicore	Belgium	Director	N
Holding Wetenschapspark Waterschei NV	Belgium	Director	N
Mo-Thor NV	Belgium	Director	N
KBC Group NV	Belgium	Chairman of the Board of Directors	N
KBC Insurance NV	Belgium	Chairman of the Board of Directors	Y
KBC Global Services NV	Belgium	Chairman of the Supervisory Board	Y
<b>Franky Depickere, director</b>			
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	Director	N
BRS Microfinance Coop cvba	Belgium	Director	Y (33,51%)
KBC Group NV	Belgium	Director	N
KBC Insurance NV	Belgium	Director	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
United Bulgarian Bank AD	Bulgaria	Director	Y
CBC Banque Sa	Belgium	Director	Y
CESKOSLOVENSKA OBCHODNI BANKA, A.S.	Czech Republic	Director	Y
<b>Bo Magnusson, independent director</b>			
FCG Group AB	Sweden	Chairman of the Board of Directors	N
<b>Val Papirnik, director</b>			
KBC Group NV	Belgium	Director	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
<b>Alicia Reyes Revuelta, bestuurder</b>			
KBC Group NV	Belgium	Director	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
FareShare UK		Director	N
Banco Sabadell		Director	N
Ferrovial		Director	N
<b>Marc Wittemans, bestuurder</b>			
SBB Bedrijfsdiensten bv	België	bestuurder	N
KBC Group NV	Belgium	Director	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	Y
KBC Bank Ireland Plc	Ireland	Member of the Board of Directors	Y
KBC Insurance NV	Belgium	Director	Y