

# CORPORATE GOVERNANCE

Credendo consists of Credendo – Export Credit Agency and its subsidiaries. Its corporate governance structure is made up of different bodies: Board of Directors, Audit and Risk Committee, Remuneration Committee and Executive Committee.

## CREENDO – EXPORT CREDIT AGENCY\*

### Board of Directors

**Vincent Reuter**

Chairman

**Michel Delbaere\*\***

Vice-Chairman

**Ludivine Halbrechq**

Member, representative of the Federal Minister of Finance

**Pieter-Jan Van Steenkiste\*\*\***

Substitute member

**Thierry Denuit**

Member, representative of the Federal Minister for Foreign Affairs

**Xavier De Cuyper**

Substitute member

**Henk Mahieu\*\*\*\***

Member, representative of the Federal Minister for Economy

**Ivan Van den Bergh**

Substitute member

**Els Haelterman**

Member, representative of the Federal Minister for Development Cooperation

**Yves Dricot**

Substitute member

**Claire Tillekaerts**

Member, representative of the Flemish Government

**Thomas Fiers**

Substitute member

**Georges Stienlet**

Member, representative of the Flemish Government

**Annemarie Van de Walle**

Substitute member

**Jean-Jacques Westhof**

Member, representative of the Walloon Government

**Jean-Jacques Gabriel**

Substitute member

**Pascale Delcomminette**

Member, representative of the Walloon Government

**Francis Mullers**

Substitute member

**Frédéric Loncour**

Member, representative of the Government of the Brussels-Capital Region

**Christopher Kashale Llunga**

Substitute member

**Katrien Van Kriekinge**

Member, representative of the Government of the Brussels-Capital Region

**Frédéric Convent**

Substitute member

### Audit and Risk Committee

**Ludivine Halbrechq**

Chair

**Thierry Denuit**

Member

**Georges Stienlet**

Member

### Remuneration Committee

**Vincent Reuter**

Chair

**Georges Stienlet**

Member

**Katrien Van Kriekinge**

Member

**Jean-Jacques Westhof**

Member

### Executive Committee

**Dirk Terweduwe**

Chief Executive Officer and Chairman of the Executive Committee

**Frank Vanwingh**

Deputy Chief Executive Officer and Vice-Chairman of the Executive Committee

**Nabil Jijakli**

Deputy Chief Executive Officer and Member of the Executive Committee

### Compliance Officer

**Geert Goossens**

### Chief Internal Auditor

**Laurent Massin**

### Chief Financial Officer

**Ronny Matton**

### Chief Risk Officer

**Hans Slock**

### Actuarial Officer

**Jérôme Lokasso**

\* Legal name Delcredere I Ducroire.

\*\* Resigning on 1/04/2018.

\*\*\* Resigning on 18/10/2019.

\*\*\*\* Resigning on 22/10/2020.

## General Managers subsidiaries

### Brigitta Ayasch

General Manager  
Credendo – Single Risk

### Alexey Bezdenezhnykh

General Manager  
Credendo – Ingosstrakh Credit Insurance



### Eckhard Horst

General Manager  
Credendo – Excess & Surety

### Stefaan Van Boxstael

General Manager  
Credendo – Short-Term Non-EU Risks

### Christoph Witte

General Manager  
Credendo – Short-Term EU Risks



### Board of Directors

Vincent REUTER (1)  
Ludivine HALBRECQ (2),  
Thierry DENUIT (3),  
Henk MAHIEU (4),  
Els HAELTERMAN (5),  
Claire TILLEKAERTS (6),  
Georges STIENLET (7),  
Jean-Jacques WESTHOF (8),  
Pascale DELCOMMINETTE (9),  
Frédéric LONCOUR (10),  
Katrien VAN KRIEKINGE (11)

