

# 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.

## Credendo – Export Credit Agency

### Board of Directors

**Vincent REUTER**  
Chairman

**Wim VAN DEN BOSSCHE**  
Vice-Chairman

**Florence LEPOIVRE**  
Member, representative of the Minister for Economy

**Renaat SCHROOTEN**  
Substitute member

**Henk MAHIEU**  
Member, representative of the Minister of Finance

**Ludivine HALBRECQ**  
Substitute member

**Lucas DEGROOT**  
Member, representative of the Minister for Foreign Affairs

**Jean-François KRENC**  
Substitute member

**Joris TOTTE**  
Member, representative of the Minister for Development Cooperation

**Jan VAN DEN POEL**  
Substitute member

**Claire TILLEKAERTS**  
Member, representative of the Flemish regional government

**Jeroen OVERMEER**  
Substitute member

**Georges STIENLET**  
Member, representative of the Flemish regional government

**Koen DE RIDDER**  
Substitute member

**Jean-Christophe DEHALU**  
Member, representative of the Walloon regional government

**Olivier de WASSEIGE**  
Substitute member

**Pascale DELCOMMINETTE**  
Member, representative of the Walloon regional government

**Hubert SIEMES**  
Substitute member

**Annelore ISAAC**  
Member, representative of the Government of the Brussels-Capital Region

**Kim EVANGELISTA**  
Substitute member

**Sarah LOKMAN**  
Member, representative of the Government of the Brussels-Capital Region

**Anton VAN ASSCHE**  
Substitute member

### Audit and Risk Committee

**Henk MAHIEU**  
Chairman

**Florence LEPOIVRE**  
Member

**Lucas DEGROOT**  
Member

### Remuneration Committee

**Wim VAN DEN BOSSCHE**  
Chairman

**Vincent REUTER**  
Member

**Georges STIENLET**  
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**



### Board of Directors

- Vincent REUTER (1)
- Wim VAN DEN BOSSCHE (2)
- Florence LEPOIVRE (3)
- Henk MAHIEU (4)
- Lucas DEGROOT (5)
- Joris TOTTÉ (6)
- Claire TILLEKAERTS (7)
- Georges STIENLET (8)
- Jean-Christophe DEHALU (9)
- Pascale DELCOMMINETTE (10)
- Annelore ISAAC (11)
- Sarah LOKMAN (12)

## Credendo – Short-Term EU Risks

### Supervisory Board

**Dirk TERWEDUWE**  
Chairman

**Nabil JIJAKLI**  
Member

**Ronny MATTON**  
Member

**Frank VANWINGH**  
Member

### Management Board

**Stefaan VAN BOXSTAEL**  
Chairman

**Christoph WITTE**  
General Manager

**Martin FRITZ**

Deputy General Manager

**Jan KOVAČIČ**

Deputy General Manager

## Credendo – Short-Term Non-EU Risks

### Board of Directors

**Dirk TERWEDUWE**  
Chairman

**Heidi CORTOIS**  
Independent Director

**Karin DEESEN**  
Executive Director

**Nabil JIJAKLI**  
Non-executive Director

**Véronique LÉONARD**  
Independent Director

**Jean-Paul STEENBEKE**  
Executive Director

**Georges STIENLET**  
Non-executive Director

**Stefaan VAN BOXSTAEL**  
Executive Director

**Frank VANWINGH**  
Non-executive Director

### Audit and Risk Committee

**Nabil JIJAKLI**  
Chairman

**Heidi CORTOIS**  
Member

**Véronique LÉONARD**  
Member

### Remuneration Committee

**Dirk TERWEDUWE**  
Chairman

**Heidi CORTOIS**  
Member

**Georges STIENLET**  
Member

### Executive Committee

**Stefaan VAN BOXSTAEL**  
General Manager

**Karin DEESEN**  
Deputy General Manager

**Jean-Paul STEENBEKE**  
Deputy General Manager

## Credendo – Guarantees & Speciality Risks

### Board of Directors

**Dirk TERWEDUWE**  
Chairman

**Cécile COUNE**  
Independent Director

**Karin DOGUET**  
Independent Director

**Eckhard HORST**  
Executive Director

**Nabil JIJAKLI**  
Non-executive Director

**Eric JOOS**  
Executive Director

**Ronny MATTON**  
Non-executive Director

**Liesbeth SINKE**  
Independent Director

**Frank VANWINGH**  
Non-executive Director

**Christian WIENEMA**  
Executive Director

### Audit and Risk Committee

**Frank VANWINGH**  
Chairman

**Cécile COUNE**  
Member

**Karin DOGUET**  
Member

**Liesbeth SINKE**  
Member

### Remuneration Committee

**Dirk TERWEDUWE**  
Chairman

**Cécile COUNE**  
Member

**Liesbeth SINKE**  
Member

### Executive Committee

**Eckhard HORST**  
General Manager

**Eric JOOS**  
Deputy General Manager

**Christian WIENEMA**  
Deputy General Manager

## Credendo – Ingosstrakh Credit Insurance

### Board of Directors

**Dirk TERWEDUWE**  
Chairman

**Alexey ILYUSHCHENKO**  
Non-executive Director

**Nadezhda ZNAK**  
Non-executive Director

**Ronny MATTON**  
Non-executive Director

**Stefaan VAN BOXSTAEL**  
Non-executive Director

**Frank VANWINGH**  
Non-executive Director

### Executive Committee

**Alexey BEZDENEZHNYKH**  
General Manager

**Dina DMITRIEVA**  
Deputy General Manager

**Andrey PALKIN**  
Deputy General Manager