

# Corporate governance

Credendo consists of Credendo – Export Credit Agency and its subsidiaries.

Its corporate governance structure is made up of different bodies:

the Board of Directors, the Audit and Risk Committee, the Remuneration Committee and the Executive Committee.

## Credendo – Export Credit Agency

### Board of Directors

**Vincent REUTER**  
Chairman

**Wim VAN DEN BOSSCHE**  
Vice-Chairman

**Rémi JANSSENS\***  
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

**Jan DE PRETER**  
Member, representative of  
the Minister for Development  
Cooperation

**Alexander VERSTRAETE**  
Substitute member

**Pascal WALRAVE**  
Member, appointed on proposal  
by the Flemish regional government

**Philippe NYS**  
Substitute member

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

**Koen DE RIDDER\***  
Substitute member

**Jean-Christophe DEHALU**

Member, appointed on proposal by  
the Walloon regional government

**Olivier de WASSEIGE\***  
Substitute member

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

**Hubert SIEMES**  
Substitute member

**Pierre HARKAY**  
Member, appointed on proposal  
by the Government of the Brussels-  
Capital Region

**Emiel NEYRINCK**  
Substitute member

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

**Kim EVANGELISTA**  
Substitute member

### Audit and Risk Committee

**Henk MAHIEU**  
Chairman

**Renaat SCHROOTEN**  
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**



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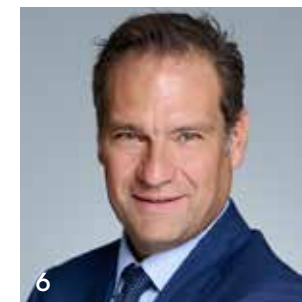
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### BOARD OF DIRECTORS

- |                        |                           |
|------------------------|---------------------------|
| 1. Vincent REUTER      | 7. Pascal WALRAVE         |
| 2. Wim VAN DEN BOSSCHE | 8. Georges STIENLET       |
| 3. Renaat SCHROOTEN    | 9. Jean-Christophe DEHALU |
| 4. Henk MAHIEU         | 10. Pascale DELCOMMINETTE |
| 5. Lucas DEGROOT       | 11. Pierre HARKAY         |
| 6. Jan DE PRETER       | 12. Annelore ISAAC        |

\* Outgoing

## Credendo – Trade Credit Insurance

### Board of Directors

**Dirk TERWEDUWE**  
Chairman

**Nabil JIJAKLI**  
Non-executive Director

**Véronique LEONARD**  
Independent Director

**Georges STIENLET**  
Non-executive Director

**Frank VANWINGH**  
Non-executive Director

**Stefaan VAN BOXSTAEL**  
Executive Director

**Karin DEESEN**  
Executive Director

**Jean-Paul STEENBEKE**  
Executive Director

**NN**  
Independent Director

**NN**  
Independent Director

### Executive Committee

**Stefaan VAN BOXSTAEL**  
General Manager

**Karin DEESEN**  
Deputy General Manager

**Jean-Paul STEENBEKE**  
Deputy General Manager

### Audit & Risk Committee

**Nabil JIJAKLI**  
Chairman

**Véronique LEONARD**  
Member

**NN**  
Member

**NN**  
Member

### Remuneration Committee

**Dirk TERWEDUWE**  
Chairman

**Georges STIENLET**  
Member

**NN**  
Member

## Credendo – Guarantees & Speciality Risks

### Board of Directors

**Dirk TERWEDUWE**  
Chairman

**Cécile COUNE**  
Independent Director

**Karin DOGUET**  
Independent Director

**Nabil JIJAKLI**  
Non-executive Director

**Ronny MATTON**  
Non-executive Director

**Frank VANWINGH**  
Non-executive Director

**Els VERBRAECKEN**  
Independent Director

**Christoph WITTE**  
Executive Director

**Kerlijne VAN STEEN**  
Executive Director

**NN**  
Executive Director

### Executive Committee

**Christoph WITTE**  
General Manager

**Kerlijne VAN STEEN**  
Deputy General Manager

**NN**  
Deputy General Manager

### Audit and Risk Committee

**Frank VANWINGH**  
Chairman

**Cécile COUNE**  
Member

**Karin DOGUET**  
Member

**Els VERBRAECKEN**  
Member

### Remuneration Committee

**Dirk TERWEDUWE**  
Chairman

**Cécile COUNE**  
Member

**Els VERBRAECKEN**  
Member

