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

* Outgoing

BOARD OF DIRECTORS

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

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

Marleen TEUNEN
Independent Director

Jan VAN HOVE
Independent Director

Stefaan VAN BOXSTAEL
Executive Director

Karin DEESEN
Executive Director

Jean-Paul STEENBEKE
Executive 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

Marleen TEUNEN
Member

Jan VAN HOVE
Member

Remuneration Committee

Dirk TERWEDUWE
Chairman

Georges STIENLET
Member

Marleen TEUNEN
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

Aneta SULIMA
Executive Director

Executive Committee

Christoph WITTE
General Manager

Kerlijne VAN STEEN
Deputy General Manager

Aneta SULIMA
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