

FAGRON

Company limited by shares, having made a public appeal on savings
Textielstraat 24, 8790 Waregem, Belgium
VAT BE 0890.535.026
RLE Kortrijk

DIRECTOR'S PROFILES

Gerardus van Jeveren (1960): Chief Executive Officer Fagron (reappointment)

Gerardus van Jeveren (Dutch nationality) is Chief Executive Officer of Fagron. Mr Van Jeveren was the founder and main shareholder of Fagron Pharmaceuticals BV, which was acquired by Omega Pharma in 2000. Prior to the formation of Fagron he held various positions in sales and marketing, including commercial manager at Pharbita Generics, a subsidiary of Medicopharma NV. Following the acquisition of Fagron by Omega Pharma, Mr Van Jeveren was appointed country manager at Omega Pharma, responsible for the Netherlands and Germany. In 2003, he was appointed business unit manager at Fagron, responsible for the Netherlands, Belgium, Germany and Spain, and in 2006 he was appointed CEO of Fagron (then: Arseus). Mr Van Jeveren followed the South-West Netherlands teacher training program in Delft.

Appointments: CEO Fagron

Jan Peeters (1966): Chief Financial Officer Fagron (reappointment)

Jan Peeters (Belgian nationality) is Chief Financial Officer of Fagron. Mr Peeters joined Omega Pharma as Chief Financial Officer in 1993, after working for three years as a business analyst at Exxon Chemical International. Mr Peeters served as CFO of Omega Pharma for eight years, during which Omega Pharma was successfully floated. In 2001, Mr Peeters was appointed Deputy Chief Executive Officer at Omega Pharma, a position he held until 7 November 2006. In 2005, he was appointed business unit manager of Omega Pharma's dental division and was assigned global responsibility for the split of Arseus from Omega Pharma. In 2006, he was appointed CFO of Fagron (then: Arseus). Mr Peeters obtained a master's degree in Applied Economics from the University of Antwerp and a post-graduate diploma in Management from the Vlerick Management School.

Appointments: CFO Fagron

Nathalie van Woerkom (1970): Independent non-executive director (motion for appointment)

Nathalie van Woerkom (Dutch nationality) is partner-attorney at AKD attorneys and civil law notaries in Rotterdam heading the section business law coming from Buruma Maris and Andersen Legal. Nathalie has a broad experience in general corporate law, mergers and acquisitions and shareholder agreements. In addition, she is a member of various professional associations. Nathalie is a graduate of the Erasmus University of Rotterdam (Law) and the Rotterdam School of Management (MBA).

Appointments: Partner-attorney at AKD attorneys and civil law notaries
Independent non-executive director Fagron (motion for appointment)