



FAGRON

Company limited by shares, having made a public appeal on savings
Venecoweg 20a, 9810 Nazareth, Belgium
VAT BE 0890.535.026
RLE Ghent (division Ghent)

DIRECTOR'S PROFILES

Management Deprez BVBA, permanent representative Veerle Deprez: independent non-executive director (motion for appointment)

Veerle Deprez created in 1987, together with her brother Hein Deprez, the foundation for what later on became the Univeg Group. Through acquisitions, Univeg became a vertically integrated group specialized in the production, packing and distribution of fruit and vegetables. In 2003 and 2004, Univeg acquired Peltracom and Agrofino, two companies active in potting soils, soil improvers and substrates. In 2005, the Deprez family took a stake in Pinguin, a Euronext quoted company, market leader in frozen vegetables. The range was extended with canned vegetables with the acquisition of Noliko in 2011. The three companies, Univeg, Pinguin and Peltracom, merged in 2015, the whole group being called now Greenyard. Greenyard is a global market leader in fresh, fresh frozen and prepared fruits and vegetables, flowers and plants, growing media and substrates and delivers to the majority of Europe's leading retailers. In her capacity of permanent representative, Veerle Deprez represents Management Deprez BVBA, since 2005, as non-executive director of Greenyard. Veerle is also directly or indirectly via Management Deprez BVBA, a director of DS Consult NV, De Kraaiberg NV, Nova Natie NV, De Weide Blik NV, The Fruit Farm Group BV, Deprez Holding NV, Deprez Invest NV and Food Invest International NV.

Appointments: Greenyard NV
DS Consult NV
De Kraaiberg NV
Nova Natie NV
De Weide Blik NV
The Fruit Farm Group BV
Deprez Holding NV
Deprez Invest NV
Food Invest International NV.
Independent non-executive director Fagron NV (motion for appointment)

Rafael Padilla (motion for appointment)

Rafael Padilla is Chief Executive Officer of Fagron. Rafael graduated from the University of Barcelona in Pharmaceutical Sciences and later completed the post-graduate program for management development (PMD) at IESE Business School. He started working as a pharmacist for Fagron in the Netherlands in 2002. In 2010 he became responsible for the activities of Fagron in South America and Southern Europe. In November 2017, Rafael was appointed CEO of Fagron.

Appointments: Executive director, President management committee and CEO Fagron NV (motion for appointment)



Karin de Jong (motion for appointment)

Karin de Jong is CFO of Fagron since May 2016. Karin has been working for Fagron since 2008, where she started as business controller. In 2013 she was appointed group controller. After graduating in business administration, accounting and control, Karin completed the post-graduate register controller degree at Erasmus University in Rotterdam, the Netherlands.

Appointments: Executive director, member management committee and CFO Fagron NV (motion for appointment)