



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

Judy Martins (1971)

Mrs Judy Martins has been working at Waterland since 2006 and currently fulfils the role of general counsel and compliance officer of the Waterland Group. Before this, she worked for ten years in the trust sector, at Rokin Corporate Services (Stibbe) and ATC Trustees (now Intertrust). She studied Dutch Law (Corporate Law) at the Free University of Amsterdam. Before the Dutch Law degree, she completed the propaedeutic course in Cultural Anthropology at the University of Amsterdam and subsequently followed higher education Culture, Organization and Management, at VU University Amsterdam with a focus on change management.

AHOK BVBA, permanently represented by Koen Hoffman (1968): Chairman of the Board of Directors

Koen Hoffman obtained a Master in Applied Economics at the University of Ghent in 1990 and a Master in Business Administration at Vlerick Business School in Ghent in 1991. Mr Hoffman was appointed Chief Executive Officer of Value Square in August 2016. Prior to joining Value Square, he was Chief Executive Officer of KBC Securities and member of the supervisory board of Patria Securities. He started his career at the corporate finance department of KBC Bank. Mr Hoffman serves as an independent non-executive director of a.o. Greenyard Foods, Mithra Pharmaceuticals, MDX Health and Snowworld.

Vanzel G.Comm.V., vast vertegenwoordigd door Giulia Van Waeyenberge (1982)

Giulia Van Waeyenberge obtained a Master in Electrical Engineering at the Catholic University of Leuven in 2005 and a Master in Applied Economics at the Singapore Management University in 2006. Ms Van Waeyenberge is Senior Investment Manager at Sofina NV. Prior to joining Sofina, she was active in the family investment holding company De Eik and at Sofina as Investment Manager. Before that she worked at Bank of America Merrill Lynch both in London and in Singapore as a Vice President. She started her career in investment banking at ABN AMRO Singapore. Ms Van Waeyenberge has been member of several boards of directors among which Voka and is member of the board of directors of the Port of Antwerp.