

Board of Directors

Name	Position	Start of first term	Start of current term	End of current term
Sofias BV (permanently represented by Hans Leybaert)	Executive Director (CEO)	27/12/2006	31/08/2020	19 May 2026
FPIM – SFPI NV (permanently represented by Leon Cappaert)	Non-Executive Director	22/07/2020	31/08/2020	19 May 2026
AS Partners BV (permanently represented by Stefan Yee)	Non-Executive Director (Chairman)	29/12/2014	31/08/2020	19 May 2026
Joost Uwents	Independent Director	23/09/2020	23/09/2020	19 May 2026
RISUS Sports BV (permanently represented by Katrien Meire)	Independent Director	26/05/2021	26/05/2021	19 May 2026
Fovea BV (permanently represented by Katya Degrieck)	Independent Director	23/09/2020	23/09/2020	19 May 2026
Angeline (Marie-Ange) Marx	Independent Director	23/09/2020	23/09/2020	19 May 2026
SophArth BV (permanently represented by Philippe De Backer)	Independent Director	18/05/2021	18/05/2021	18 May 2027
First Performance AG (permanently represented by Michael Kleindl)	Non-Executive Director	21/12/2021	21/12/2021	19 May 2026