

Lieve Mostrey ELECTED BY THE GENERAL MEETING

Born September 1960

Nationality Belgian
Gender Female

Joined the Board 22 March 2024, Independent

Term expiration 2026

Committees Conduct & Compliance Committee (member)

Risk Committee (member)

Competencies

- Extensive executive level experience from large financial institutions including as Chief executive officer of a systemically important financial market infrastructure (FMI)
- Strong business acumen, solid universal banking and general management experience, deep knowledge of IT and operations as well as knowledge of finance, auditing, risk and people management
- Accustomed to operating in an international, regulated business environment
- Board experience from the financial sector (market infrastructure and payments)

| Former employment | |
|-------------------|-------------------------------------------------------------------------------|
| 2017-2024 | Chief Executive Officer, Euroclear, Belgium |
| 2010-2016 | Chief Technology and Services Officer, Euroclear, Belgium |
| 2009 - 2010 | Head of Operations and IT, BNP Paribas Fortis, Belgium |
| 2008 - 2009 | Chief Operating Officer, BNP Paribas Fortis, Belgium |
| 2008 - 2008 | Chief Operating Officer, Fortis Bank, Belgium |
| 2006 - 2008 | Manager, Fortis Bank, Belgium |
| 2002 - 2006 | Head, Operations management, International General manager, Securities |
| | Handling, Generale Bank, Belgium |
| 1997 - 2002 | General Manager, Securities, Belgium and Cross-Border Back-Office Operations, |
| | Generale Bank, Belgium |
| 1983 - 1997 | Head of IT Development Securities and Insurance, Generale Bank, Belgium |

| Formal training | |
|-----------------|----------------------------------------------------------------------------------|
| 1988 | PG, Economics, Vrije University, Belgium |
| 1983 | MSc, Civil Engineering, Material Science, Catholic University of Leuven, Belgium |

Directorships and other offices

Private-sector directorships

Belfius Bank NV/SA (member of the board of directors and member of audit committee, nomination committee and technology committee)

Matexi NV (member of the board of directors and member of the audit & risk committee)