

**External mandates of the non-executive directors KBC Insurance NV per 31.12.2023**

KBC Insurance NV  
RPR 0403.552.563

name of the company	country	function	capital band (≥ 5% ) (N= no)
<b>Bostoën Alain, director</b>			
Quatorze Juillet bvba	Belgium	Executive Director	N
Algimo NV	Belgium	Executive Director	N
Agrobos NV	Belgium	Executive Director	N
Christeyns Group NV	Belgium	Executive Director	N
KBC Group NV	Belgium	Member of the Board of directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
Clover NV	Belgium	Member of the Board of directors	N
<b>Erik Clinck, director</b>			
Cera Beheersmaatschappij nv	Belgium	Member of the Board of Directors	N
Prieel 18	Belgium	Executive Director	N
Van Breda Risk & Benefits NV	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
<b>Sonja De Becker, director</b>			
SBB gecertificeerde accountants en adviseurs BV	Belgium	Chair of the Board of Directors	N
M.R.B.B. BV	Belgium	Chair of the Board of Directors	N
Acerta BV	Belgium	Chair of the Board of Directors	N
Aktiefinvest	Belgium	Chair of the Board of Directors	N
Agri Investment Fund cvba	Belgium	Chair of the Board of Directors	N
Arvesta BV	Belgium	Member of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Chair of the Board of Directors	N
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Bank NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
K&H Bank Zrt	Hungary	Member of the Supervisory Board	N
Acerta Consult BV	Belgium	Member of the Board of Directors	N
Acerta Services BV	Belgium	Member of the Board of Directors	N
Acerta Verzekeringen BV	Belgium	Member of the Board of Directors	N
Shéhérazade Développement BV	Belgium	Member of the Board of Directors	N
<b>Marc De Ceuster, director</b>			
KBC Ancora NV	Belgium	Chair of the Board of Directors	N
KBC Bank NV	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
CBC Banque SA	Belgium	Member of the Board of Directors	N
Cera Beheersmaatschappij NV	Belgium	Executive director	N
Almancora Beheersmaatschappij nv	Belgium	Executive Director	N
<b>Koenraad Debackere, chair of the Board of Directors</b>			
Umicore	Belgium	Member of the Board of Directors	N
Mo-Thor NV	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Chair of the Board of Directors	N
KBC Bank NV	Belgium	Chair of the Board of Directors	N
KBC Global Services NV	Belgium	Chair of the Supervisory Board	N

**Franky Depickere, director**

Almancora Beheersmaatschappij nv	Belgium	Executive Director	N
Cera cv	Belgium	Executive Director	N
Cera Beheersmaatschappij nv	Belgium	Executive Director	N
Euro Pool System International BV	The Netherlands	Member of the Board of Directors	N
BRS Microfinance Coop cvba	Belgium	Member of the Board of Directors	Y
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Bank NV	Belgium	Vice-chair of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
United Bulgarian Bank AD	Bulgaria	Director	N
CBC Banque Sa	Belgium	Member of the Board of Directors	N
ČESKOSLOVENSKA OBCHODNÍ BANKA, A.S.	Czech Republic	Member of the Supervisory Board	N

**Frank Donck, director**

3D NV	België	Executive Director	N
3D Real Estate NV	België	Member of the Board of Directors	N
Anchorage nv	België	Member of the Board of Directors	N
Anfra BV	België	Member of the Board of Directors	N
Atenor NV	België	Chair of the Board of Directors	N
Elia Group NV	België	Member of the Board of Directors	N
Huon & Kauri nv	België	Executive Director	N
Iberint SA	Luxembourg	Member of the Board of Directors	N
Iberis BV	België	Member of the Board of Directors	N
Ibervest nv	België	Executive Director	N
Ter Wyndt cvba	België	Chair of the Board of Directors	N
Group Ter Wyndt BV	België	Chair of the Board of Directors	N
House of Odin BV	België	Executive Director	N
Winge Golf NV	België	Chair of the Board of Directors	N
Barco NV	België	Chair of the Board of Directors	N
Academie Vastgoedontwikkeling NV	België	Member of the Board of Directors	N
Bowinvest NV	België	Member of the Board of Directors	N
3D Land NV	België	Member of the Board of Directors	N
Tasco NV	België	Member of the Board of Directors	N
ForAtenor SA	België	Chair of the Board of Directors	N
Markizaat (former Dossche Immo) NV	België	Member of the Board of Directors	N
Luxempart SA	Luxembourg	Member of the Board of Directors	N
3D Skywalkers BV	België	Executive Director	N
Imdoma BV	België	Member of the Board of Directors	N
Mado NV	België	Member of the Board of Directors	N
Immobiëlen Donck NV	België	Member of the Board of Directors	N
Golfzicht BV	België	Chair of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
KBC Group NV	Belgium	Member of the Board of Directors	N

**Peter Hermann, independent director**

Topdanmark as	Danmark	Executive director/CEO	N
Topdanmark Forsikring A/S	Danmark	Executive director/CEO	N
Topdanmark Invest A/S	Danmark	Member of the Board of Directors	N
Topdanmark BidCo A/S	Danmark	Chair of the Board of Directors	N
Forsikringselskabet Dansk Sundhedssikring A/S	Danmark	Chair of the Board of Directors	N
Oona Health A/S	Danmark	Chair of the Board of Directors	N

**Andrew Langford, independent director**

Version 1 Software Limited	Ireland	Executive Director	N
Sionnach Limited	Ireland	Executive Director	N
Version 1 Software UK Limited	UK	Executive Director	N
Version 1 Limited	Ireland	Executive Director	N

Version 1 Solutions Limited	UK	Executive Director	N
Version 1 Holdings Limited	Ireland	Executive Director	N
Version 1 Community Trust Company Limited by Guarantee	Ireland	Executive Director	N
Tomas Limited	Ireland	Executive Director	N
Cedar Consulting (UK) Limited	UK	Executive Director	N
Cedar Consulting Holdco Limited	UK	Executive Director	N
Version 1 Analytics UK Limited	UK	Member of the Board of Directors	N
Version 1 Enterprise Services Limited	UK	Executive Director	N
Version 1 Technology Limited	Ireland	Executive Director	N
Vesta MidCo Limited	UK	Executive Director	N
Version 1 Technology Spain SL	Spain	Executive Director	N
Version 1 Technology US Inc	US	Executive Director	N
Evoco Digital Services Limited	UK	Executive Director	N
Instinctive Business Intelligence Limited	UK	Executive Director	N
Automation Logic Limited	UK	Executive Director	N
Qubix International Limited	UK	Executive Director	N
Qubix PTY	Australia	Executive Director	N
Qubix Inc	USA	Executive Director	N
<b>Liesbet Okkerse, director</b>			
Cera Beheersmaatschappij nv	Belgium	Member of the Board of Directors	N
Almancora Beheersmaatschappij nv	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	Y
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
KBC Bank NV	Belgium	Member of the Board of Directors	N
<b>Theo Roussis, director</b>			
Asphalia NV	Belgium	Executive Director	N
Pentahold	Belgium	Member of the Board of Directors	N
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
<b>Raf Sels, director</b>			
Acerta BV	Belgium	Member of the Board of Directors	N
M.R.B.B. BV	Belgium	Executive Director/CEO	N
SBB gecertificeerde accountants en adviseurs BV	Belgium	Executive Director	N
Arvesta BV	Belgium	Member of the Board of Directors	N
Agri Investment Fund	Belgium	Member of the Board of Directors	N
Aktiefinvest	Belgium	Member of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Executive Director	N
Arda Immo BV	Belgium	Member of the Board of Directors	Y
KBC Groep NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
Acerta Consult BV	Belgium	Member of the Board of Directors	N
Acerta Services BV	Belgium	Member of the Board of Directors	N
Acerta Verzekeringen BV	Belgium	Member of the Board of Directors	N
Shéhérazade Développement BV	Belgium	Member of the Board of Directors	N
<b>Philippe Vlerick, director</b>			
Besix Group nv	België	Director	N
Exmar nv	België	Director	N
Point nv	België	Chair of the Board of Directors	N
Smartphoto Group nv	België	Chair of the Board of Directors	N
Cecan nv	België	Executive Director	N
Midelco nv	België	Chair of the Board of Directors	N
Vlerick Investeringsmaatschappij cvba	België	Chair of the Board of Directors	N

Vlerick Vastgoed nv	België	Executive Director	N
Raymond UCO denim Private Ltd	India	Chair of the Board of Directors	N
Pentahold nv	België	Chair of the Board of Directors	N
BMT NV	België	Director	N
Mediahuis NV	België	Director	N
LVD Company nv	België	Director	N
Vobis Finance nv	België	Chair of the Board of Directors	N
B.I.C. Carpets nv	België	Chair of the Board of Directors	N
Concordia Textiles NV	België	Director	N
De Robaertbeek NV	België	Director	N
Bareldam SA	Luxembourg	Director	N
UCO nv	België	Chair of the Board of Directors	N
Cecan Invest nv	België	Executive Director	N
Arteveld bvba	België	Managing Director	N
KBC Group NV	Belgium	Director	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N