

**John-Eric Bertrand**

Director

**Ackermans & van Haaren  
Begijnenvest, 113  
B- 2000 Antwerp**

**Chairman of the Audit Committee**

John-Eric Bertrand was born in 1977, and has a degree in commercial engineering (UCL 2001, magna cum laude), a Master's degree in International Management (CEMS, 2002), and an MBA from INSEAD (2006). Before joining Ackermans & van Haaren in 2008 as investment manager, John-Eric Bertrand worked as a senior auditor at Deloitte and as a senior consultant at Roland Berger Strategy Consultants. He has been on the Executive Committee of AvH since 1 July 2015.



Mandates held

**a. Listed companies:**

- Member of the Executive Committee, Ackermans & van Haaren
- Director of Sagar Cements

**b. Non-listed companies:**

- Chairman of the Board of Directors, Agidens
- Chairman of the Board of Directors, Telemond Holding
- Chairman of the Board of Directors, Baarbeek Immo
- Director of DEME
- Director of AvH Growth Capital
- Director of Manuchar
- Director of Axe Investments
- Director of AvH Resources India
- Director of Onco DNA
- Director of VMA
- Director of VMA Druart
- Director of VMA Nizet
- Member of the Investment Committee of Inventures
- Director of Profimolux
- Director of Finasucre
- Member of the Investment Committee of Healthquad

**c. Associations:**

- Director of Belgian Finance Club