

**Luc Bertrand**

Chairman of the Board of Directors

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

Luc Bertrand was born in 1951, and obtained a commercial engineering degree from KU Leuven in 1974. He started his career at Bankers Trust, where he worked as Vice-President and Regional Sales Manager, Northern Europe. He was appointed director of Ackermans & van Haaren in 1985, and chairman of the executive committee until 2016.

**Member of the Nomination and Remuneration Committee**

Mandates held:

**a. Listed companies:**

- Chairman of the Board of Directors of Ackermans & van Haaren
- Chairman of the Board of Directors, SIPEF

**b. Non-listed companies:**

- Chairman of the Board of Directors, DEME
- Chairman of the Board of Directors, FinAx
- Director of Baarbeek
- Director of Bank J.Van Breda & C<sup>o</sup>
- Chairman of Belfimas
- Director of Delen Private Bank
- Director of JM Finn & Co (UK)
- Director of Verdant Bioscience
- Chairman of Scaldis Invest

**c. Associations:**

- Chairman of the Trustees of the Belgian Institute of Directors - Guberna
- Director of the Belgian Institute of Directors - Guberna
- Chairman of the Board of Directors, Institut de Duve
- Chairman of Middelheim Promotors
- Director of Europalia
- Member of the Board of Directors, Institute of Tropical Medicine
- Member of the Board of Directors, KU Leuven
- Regent of Mayer van den Bergh Museum
- Member of the General Council, Vlerick Leuven Gent School
- Chairman of the Advisory Board, Deloitte

