

Much SRL, represented by  
Muriel De Lathouwer

Avenue Jacques Pastur 128  
B-1180 Uccle

Member of the Audit Committee



Independent Director

Muriel De Lathouwer holds an engineering degree in nuclear physics (ULB, Brussels) and an MBA from INSEAD, Paris. She started her career as an IT consultant at Accenture, followed by seven years at McKinsey in Brussels where she was Associate Principal and advised major telecom and cable TV operators, as well as media and high tech companies around the world. She subsequently became Chief Marketing Officer and a member of the Executive Committee of mobile telecom operator BASE, after which she became CEO of EVS from 2014 to 2018 where she oversaw the digital transformation of the company.

Muriel De Lathouwer is a director of several international companies and is active in the W.I.N.G. fund (Digital Wallonia) as a member of the operating team and the Deep Tech investment committee.

Mandates held

**a. Listed companies:**

- Member of the Board of Directors, Remuneration Committee and Audit Committee of Shurgard

**b. Non-listed companies:**

- Member of the Board of Directors and of the Nomination and Remuneration Committee, Etex
- Member of the Board of Directors, Chair of the Nomination and Remuneration Committee, and member of the Governance and Investment Committees of the Olympia investment fund
- Member of the Board of Directors, CPH bank

**c. Associations:**

- Vice-Chair, Coderdojo Belgium
- Chair of the Board of Directors, ULB dev