

## Philippe Delusinne

### RTL Belgium

Avenue Jacques Georin, 2  
B-1030 Brussels

**Member of the Nomination and Remuneration Committee**

**Member of the Audit Committee**



Independent Director

Philippe Delusinne was born in 1957, and holds a diploma in Marketing & Distribution from ISEC Brussels and a Short MBA from the Sterling Institute of Harvard University. He began his career as an account executive at Ted Bates, and subsequently held the positions of account manager at Publicis, client services director at Impact FCB, deputy general manager at McCann Erikson, and Chief Executive Officer of Young & Rubicam in 1993. He has been Chief Executive Officer of RTL Belgium since March 2002.

Mandates held

#### **a. Listed companies:**

- Member of the Supervisory Board of Métropole Télévision - M6

#### **b. Non-listed companies:**

- Managing Director of RTL Belgium and Radio H
- Permanent representative of CLT-UFA, Managing Director of Cobelfra and Inadi
- CEO of RTL Belux & Cie SECS and Managing Director of RTL Belux
- Managing Director and Chairman of the Board of Directors of IP Belgium
- Permanent representative of CLT-UFA, Managing Director and President of New Contact
- Director of CLT-UFA
- Director of Agence Télégraphique Belge de Presse
- Director of MaRadio.be
- Director of the Belgian Association for Self-Regulation of Journalistic Ethics
- Permanent representative of RTL BELGIUM, Director of the AISBL Business Club Belgium Luxembourg

#### **c. Associations:**

- Chairman of the Théâtre Royal de La Monnaie
- Chairman of Les Amis des Musées Royaux des Beaux-Arts de Belgique ASBL (Friends of the Royal Museums of Fine Arts of Belgium)