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## PRESS RELEASE

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### **Results and minutes of the National Bank of Belgium's Ordinary General Meeting of Shareholders on 18 May 2020**

Regulated information released by the National Bank of Belgium on 18 May 2020 (5 pm)

The National Bank of Belgium's General Meeting of Shareholders on 18 May 2020 re-elected Messrs. Eric Mathay and Danny Van Assche as Regents. Also elected to the post of Regent were: Mmes. Mia De Schamphelaere, Claire Tillekaerts, Géraldine Van der Stichele, Véronique Thirion, Estelle Cantillon and Marjan Maes and Messrs. Robert Vertenueil and Christophe Soil.

As a result of these decisions, the National Bank of Belgium's Council of Regency is now made up of the following members:

- ➔ the six members of the Board of Directors:
  - Pierre Wunsch, Governor
  - Jean Hilgers, Director-Treasurer
  - Vincent Magnée, Director
  - Tom Dechaene, Director
  - Tim Hermans, Director-Secretary
  - Steven Vanackere, Director
- ➔ five Regents appointed on a proposal from the socio-economic partners:
  - Marc Leemans, President of the ACV
  - Robert Vertenueil, President of the FGTB
  - Pieter Timmermans, Chief Executive Officer of the Federation of Enterprises in Belgium (FEB/VBO)
  - Pieter Verhelst, Member of the Executive Committee of the Boerenbond
  - Danny Van Assche, Managing Director of UNIZO
- ➔ nine Regents appointed on a proposal from the Minister of Finance:
  - Eric Mathay, statutory auditor - accountant
  - Fabienne Bister, Managing Director of Tourisme & Tradition asbl
  - Mia De Schamphelaere, company director
  - Claire Tillekaerts, CEO of Flanders Investment & Trade (FIT)
  - Géraldine Van der Stichele, Senior Vice President Operations at the STIB/MIVB
  - Véronique Thirion, Competition Prosecutor General at the Belgian Competition Authority
  - Estelle Cantillon, FNRS Research Director at the Solvay Brussels School of Economics and Management (ULB)
  - Christophe Soil, Director-General at perspective.brussels (Brussels Planning Bureau)
  - Marjan Maes, lecturer/researcher at KU Leuven

Furthermore, the General Meeting of Shareholders renewed the mandate of Mazars Bedrijfsrevisoren / Réviseurs d'Entreprises, represented by Mr. Dirk Stragier, for a three-year term.

The minutes of the General Meeting can be consulted on the National Bank of Belgium's website:  
<https://www.nbb.be/doc/ts/enterprise/juridisch/generalmeeting/2020/notulen.pdf>