

## CONSOLIDATED ACCOUNTS IN MILLIONS OF EURO AND IN IFRS

- (1) Delete as appropriate
- (2) A consortium shall complete Statement IV (page CONSO 9).
- (3) Optional disclosure.

|    |                 |            |
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| N° | BE 0202.239.951 | CONSO 1bis |
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LIST OF DIRECTORS, MANAGERS AND AUDITORS (continuation of page Conso .1)

CORNU Jozef, Director of companies

Grouwesteestraat 13, 9170 Sint-Gillis-Waas, BELGIUM  
Director

DE SMEDT Pierre-Alain , Chairman of the Federation of Enterprises in Belgium (FEB)

Hofstraat 28 (bus1), 8400 Oostende, BELGIUM  
Director

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Rue des Couteliers 24, 1490 Court Saint Etienne, BELGIUM  
Director

DEMUYNCK Guido J.M Director of companies

Wagnerlaan 11, 1217 CP Hilversum, THE NETHERLANDS  
Director

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Avenue Bois du Dimanche 21b , 1150 Brussels , BELGIUM  
Director

DUREZ Martine, Chairman of the Board of Directors of bpost

Avenue Saint-Pierre 34, 7000 Mons, BELGIUM  
Director

LAMOTE Mimi, Vice-President GrandVision BV

Kerkstraat 122, 9140 Tielrode, BELGIUM  
Director

MOLL Michel, Director of companies

Avenue des Châtaignes 13B, 1950 Kraainem, BELGIUM  
Director

SHAFFER Oren G. , Director of companies.

50 S. Steele Street, Suite 805 - Denver CO 80209, UNITED-STATES  
Director

SIOEN Michèle, CEO Sioen Industries

Astridlaan 14, 8300 Knokke, BELGIUM  
Director

VAN de PERRE Paul, CEO Five Financial Solutions

Leliestraat 80, 1780 Dilbeek, BELGIUM  
Director

VAN den BERGHE Lutgart , Executive director GUBERNA & Partner Vlerick Leuven Gent Management school

Sparrenstraat 7 , 9950 Waarschoot , BELGIUM  
Director

DELOITTE, Statutory Auditors, BV o.v.v.e. CVBA (membershipn° B00025)

Berkenlaan 8B, 1831 Diegem, BELGIUM  
N° : BE 0429.053.863

Represented by :

VERSTRAETEN Geert (membershipn° A01481)

VAN COPPENOLLE Luc (membershipn° A01723)