

EUROCLEAR SA/NV

NAME	Euroclear SA Board	Audit and Compliance Committee	Risk Committee	Remuneration Committee	Nominations & Governance Committee	Management Committee
Francesco Vanni d'Archirafi (Chairman) Independent Non-Executive Director	•		•			
Harold Finders (Deputy Chairman) Independent Non-Executive Director	•		•	• (chair)	•	
Katleen Vandeweyer Independent Non-Executive Director	•	• (chair)	•			
Andrew Butcher Independent Non-Executive Director	•		• (chair)	•	•	
Ellis Ferran Independent Non-Executive Director	•	•		•	• (chair)	
Elly Hardwick Independent Non-Executive Director	•	•	•			
Bart De Smet Non-Executive Director Consortium of Belgian shareholders	•				•	
Yuxin Du Non-Executive Director Kuri Atyak Investment Ltd	•	•		•		
Eric Lombard Non-Executive Director Caisse des Dépôts et Consignations	•				•	
François Marion Non-Executive Director Sicovam Holding s.a.	•	•		•		
Tom Feys Non-Executive Director SFPI-FPIM - Société Fédérale de Participations et d'Investissement- De Federale Participatie- en Investeringsmaatschappij	•		•			
Valérie Urbain Executive Director, CEO Euroclear SA	•					• (chair)
Bernard Frenay Executive Director	•					•
Paul Hurd Executive Director	•					•
Michal Paprocki						•
Mike Martin Independent (EB)			• (observer)			

as at 14 May 2024