

FUTURE EUROCLEAR BANK BOARD AND BOARD COMMITTEE COMPOSITION

<i>Members</i>	<i>Euroclear Bank Board</i>	<i>Audit Committee</i>	<i>Risk Committee*</i>	<i>Remuneration Committee</i>	<i>Management Committee</i>	<i>Nominations & Governance Committee</i>
Robert Peirce (Chairman) Independent Non-Executive Director	.	.		.		
Victoria Cochrane Independent Non-Executive Director	.	(chair)	.			
Paul Stillabower Independent Non-Executive Director	.		(chair)			.
Carl Tilkin-Franssens Independent Non-Executive Director	.	.		(chair)		(chair)
[Name TBC] Non-Executive Director	[.]	[.]				[.]
Bernard Frenay Non-Executive Director	.		.	.		
Didier Boonen Executive Director	.				.	
Marie-Anne Haegeman Executive Director	.				.	
Szandra Nagyné-Komocsi Executive Director	.				.	
Stéphane Bernard Executive Director	.				.	
Peter Sneyers Executive Director CEO Euroclear Bank	.				(chair)	