

## CURRENT 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 &amp; Governance Committee</i>
<b>Robert Peirce</b> (Chairman) Independent Non-Executive Director	.	.		.		
<b>Victoria Cochrane</b> Independent Non-Executive Director	.	(chair)	.			
<b>Mike Martin</b> Independent Non-Executive Director	.		(chair)			.
<b>Carl Tilkin-Franssens</b> Independent Non-Executive Director	.	.		(chair)		(chair)
<b>Anne Swaelus</b> Non-Executive Director	.	.				.
<b>Bernard Frenay</b> Non-Executive Director	.		.	.		
<b>Didier Boonen</b> Executive Director	.				.	
<b>Marie-Anne Haegeman</b> Executive Director	.				.	
<b>Szandra Nagyné-Komocsi</b> Executive Director	.				.	
<b>Stéphane Bernard</b> Executive Director	.				.	
<b>Peter Sneyers</b> Executive Director CEO Euroclear Bank	.				(chair)	

\* *Observer to the Euroclear Bank Risk Committee*

**Andrew Butcher**, Euroclear SA/NV non-Executive Director, Chairman of the Euroclear SA/NV Risk Committee

<i>Euroclear Bank Subsidiaries</i>	
Euroclear Nominees Limited	
EC Nominees Limited	
EOC Equity Limited	
FundSettle EOC Nominees Limited	
Euroclear Treasury Nominee Limited	
<i>Directors</i>	
Anouk Gauthier	.
Stéphane Bernard	.
Kathleen Holemans	.