

COFINIMMO
PUBLIC LIMITED COMPANY
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW
BOULEVARD DE LA WOLUWE 58, 1200 BRUSSELS
REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

ORDINARY SHAREHOLDERS' MEETING OF 8 MAY 2024

AGENDA ITEM 9.1 – RENEWAL OF THE MANDATE OF OLIVIER CHAPELLE

OLIVIER CHAPELLE'S CV



Olivier Chapelle (born in 1964, Belgian) obtained a degree in civil engineering from the Université Catholique de Louvain in 1988 and a Bachelor's degree in Business Administration from the Solvay Business School in 1991.

From April 2010 until August 2023, Olivier Chapelle has been the CEO of Recticel, a leading company in building materials, stock listed on Nyse-Euronext. Under his leadership, Recticel has transformed from a highly diversified industrial player into a pure player in the construction industry.

He is recognised for his visionary leadership, his ability to manage complex situations, to stimulate innovation and to make informed strategic decisions.

Olivier Chapelle has been a director of Cofinimmo since 2016, where his in-depth experience in investment and operational management, as well as his knowledge of governance issues, are major strengths for Cofinimmo.

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