

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 9.2 – RENEWAL OF THE MANDATE OF XAVIER DE WALQUE

XAVIER DE WALQUE' CV



Xavier de Walque (born in 1965, Belgian) obtained a Masters in Commercial Engineering from the Solvay Business School in 1987.

Since 2011, Xavier de Walque is CFO and member of the Executive and Investment Committees of Copeba, a renowned Belgian investment company. With extensive financial and business experience, he has successfully contributed to the development of COBEPA. He is also a member of the Board of Directors of AG Insurance, Chairman of the Risk Committee and member of the Audit, Nomination and Remuneration Committees. Between 2001 and 2011, he held various positions within the Dexia banking group, including CFO of Dexia Bank (now Belfius) from 2009 to 2011.

He is recognised for his strategic vision, his ability to assess investment opportunities and to manage operational challenges effectively.

Xavier de Walque has been a director of Cofinimmo since 2009, where his expertise and experience help to guide strategic decisions with a long-term perspective for Cofinimmo.

* *
*