

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 10.2 - APPOINTMENT OF JAN SUYKENS

JAN SUYKENS' CV



Jan Suykens (born in 1960, Belgian) holds a master's degree in applied economics from Ufsia Antwerp (1982) and an MBA from Columbia University, New York (1984). He has also completed the Leadership for Senior Executive programme at Harvard University in Boston (2016).

Jan Suykens will bring to the Board of Directors more than 30 years of solid experience and expertise in management and investment management in various sectors acquired within major Belgian and international groups.

From 2016 to 2022, Jan Suykens was CEO of Ackermans & van Haaren, the holding company that owns the dredging company DEME and the financial institutions Delen Private Bank and Bank J. Van Breda & Co. He was also a member of the Executive Committee of Ackermans & van Haaren from 1990 to 2016. He was also Chairman of the Board of Directors of Bank J. Van Breda & Co from 1998 to 2023 and Vice-Chairman of Delen Private Bank from 1994 to 2023. He has also occupied various positions in other groups, including Nextensa Group, Anima Care and CFE.

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