Christ'l Joris

Kardinaal Sterckxlaan 1860 Meise

Christ'l Joris is chairperson of the board of directors at ETAP and of the supervisory board of Parfibel, as well as of Agoria. Beginning her career as an academic, she subsequently started to work in the mental health sector and for the King Baudouin Foundation.

She is a member of the executive committee at VBO/FEB and is a member of the general assembly at UZA and Technopolis. She has been a board member of Gimv since June 2010.

Professional experience

President, ETAP Lighting "excellent lighting, saving energy"

Development, production and sales of lighting solutions for industry, offices, schools, hospitals; lighting controls, emergency lighting

Board Memberships: actual mandates

- President, Agoria Federation of Technological Industries
- Member Executive Committee, VBO
- President Board of Flanders Investment & Trade Government agency Flanders Region – supporting export, attracting investments
- Member of "College van Censoren", Member Remuneration Committee, Nationale Bank van België
- Member General Assembly UZA, F.T.I vzw/Technopolis, VOKA-VEV
- President, Red Cross Flanders
- Vice President, Belgian Red Cross
- Vice President, "Wolkammerij nv" Social incubator
- Director, Parfibel NV and Stichting Parfibel (the Netherlands)
- Director, TRI NV

Board Memberships: previous mandates

Board Member, Group Joos NV

Education

Master in Psychology PhD in Social & Cultural Anthropology

Sophie Manigart

Scheldeveldestraat 9840 De Pinte

Sophie Manigart is Professor Corporate Finance at the Faculty of Economics and Business Administration at Ghent University. She is also a partner at Vlerick Business School.

In addition, Sophie Manigart is a director at AXA Belgium and at Belgian Venture Capital and Private Equity Association and member of the Flemish Council for Science and Innovation (VRWI). She has been a board member of Gimy since June 2010.

Current professional function

Partner and Gimv Private Equity Chair, Chairperson Area Accounting and Finance, Vlerick Business School

Full professor, Department of Accounting and Corporate Finance, Faculty of Economics and Business, Ghent University

Other professional experiences

Guest professor, IE Business School, Madrid (2010-2012) and London Business School (2003-2005); Research fellow, Sol C. Snider Entrepreneurial Center, The Wharton School, Universiteit of Pennsylvania (1990)

Assistant, associate and full professor, Department of Accounting and Corporate Finance, Faculty of Economics and Business, Ghent University, since 1993

Researcher at the department Department of Accounting and Corporate Finance, Faculty of Economics and Business, Ghent University (1992-1996) and CIM Doctoral Student (1989-1992)

Researcher at the Vierick School for Management, Department of Corporate Finance (1986)

Teaching at the Bachelor, Master, MBA and Executive Education level in the areas of corporate finance and entrepreneurial finance.

Board Memberships: actual mandates

- Board Member, AXA Belgium (2011)
- Member Vlaamse Raad voor Wetenschap en Innovatie (2010)
- Member Investment Committee, Baekeland Fonds I and II NV (1999)
- ➤ Board Member, BAN Vlaanderen VZW (2005, till June 2015)
- Board Member, Beschutte Werkplaats Ryhove VZW (1999)
- ➤ Board Member, Belgian Venture Capital and Private Equity Association

Board Memberships: previous mandates

- ➤ Member Bel-20 Comité (2008)
- ➤ Member Vlerick Venture Coaching (2001)
- ➤ Member Investment Committee, ArkAngels Fund (2007)
- Founder and member of the board of the Vlerick Business Angels Network and Business Angels Network Flanders (1998)
- > Board Member, De Maertelaere NV (1995)
- > Board Member, Mercator & Noordstar NV (1996)
- Board Member Noordstar NV (1992)

Academic education

Ghent University (1993)

Doctor in Management (promoter: Prof. Dr. H. Ooghe)

Ghent University (1986)

Master in Management

Ghent University (1985)

Civil Engineer, Electrotechnics

Geert Peeters

Kaardijkstraat 2870 Ruisbroek

Geert Peeters is currently COO at Cath Kidston Ltd, previously held various positions throughout a long career at VF Corporation and Levi Strauss & Co and also worked for Bacardi Ltd and Sofinal S.A. Geert Peeters holds a master degree in industrial engineering / textile chemistry and is alumnus executive MBA from AMS and Vlerick.

Geert Peeters has been a member of Gimv's board of directors since April 2016.

Professional experience

Chief Operation Officer, Cath Kidston Ltd (2015-till now)

Designer, home furnishing

Senior Vice President Global Supply Chain - Levi Straus & C° – (2002-2012) Jeanswear

Director Logistics Europe, VF Corporation (1992 – 2002) *Branded lifestyle apparel*

Board Memberships

- Board Member, Cath Kidston Group Ltd
- Board Member, Cath Kidston Ltd

Education

Vlerick Leuven Ghent Management School (2000-2002)

Master, Operational and Supply Chain Management (M.S.C.M)

Flanders Business School Antwerp (1991-1993)

Master, Executive MBA

I.H.R./C.T.I Ghent (1986-1988)

Master, Industrial Engineering Textiles / Chemistry

Bart Van Hooland

Pontstraat 9831 Deurle

Bart Van Hooland is an entrepreneur active in SMEs in various sectors. His main activity today is managing DROIA, an investment and venturing organisation focused on new cancer therapies. He is also involved as shareholder and director in producers of building and garden materials, and in companies with water-related activities such as surveying, diving and dredging. He develops activities as start-ups or through new partnerships.

He has been a board member of Gimv since June 2010.

Professional experience

Managing Partner, DROIA (2012)

Venture investor in oncology

Chairman - shareholder, Scala International (2002)

Investor in SME's (B to C)

Managing Director - shareholder, Pont (1998)

Investor in SME's (B to B)

Consultant & Manager, The Boston Consulting Group (1990)

Board Memberships

- Board Member, Normoxys (USA), PX Biosolutions (Australia)
- Board Member, Scala Plastics (Belgium, Poland), Polet Quality Products, IX
- Board Member, Ghent Dredging, G-Tec, DECO
- Board Member, IWT
- Board Member, VOKA-VEV

Education

INSEAD, Fontainebleau (1988)

MBA

Research assistant Operations Management (Arnoud De Meyer)

Catholic University, Leuven (1986)

Short program Applied Economic Sciences

University, Ghent (1981)

Master of Sciences Electronics