

Gimv NV – Raad van Bestuur – samenstelling

Gimv NV – Board of Directors – composition

Bestuurder Director	Categorie Category	Initiële benoeming Initial nomination	Start huidig mandaat Start of current mandate	Einde huidig mandaat End of current mandate	ARC Co	Remco	Nomco
Filip Dierckx ¹	Chairman / WorxInvest	21/05/2024	21/05/2024	26/06/2024	x	X	Chair
Brigitte Boone	WorxInvest	24/06/2015	28/06/2023	30/06/2027	x	X	-
Koen Dejonckheere	CEO	01/10/2008	30/06/2021	25/06/2025	-	-	-
Johan Deschuyffeleer	Independent	27/06/2018	29/06/2022	24/06/2026	-	X	x
Manon Janssen	Independent	01/01/2017	24/06/2020	26/06/2024	-	X	x
Luc Missorten	Independent	25/06/2014	29/06/2022	24/06/2026	Chair	-	-
Marc Valentiny ²	WorxInvest	21/05/2024	21/05/2024	26/06/2024	-	-	X
Robert Van Goethem ³	WorxInvest	21/05/2024	21/05/2024	26/06/2024	-	x	-
Frank Verhaegen	Independent	18/07/2017	30/06/2021	25/06/2025	X	Chair	-
An Vermeersch	Independent	28/06/2017	30/06/2021	25/06/2025	-	-	x
Hilde Windels	Independent	29/06/2022	29/06/2022	24/06/2026	x	x	-

¹ on behalf of Ginkgo Associates CommV

² on behalf of YX Partners BV

³ on behalf of RGFin BV