

# 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 <sup>1</sup>	Chairman / WorxInvest	21/05/2024	21/05/2024	28/06/2028	x	X	Chair
Brigitte Boone <sup>2</sup>	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 <sup>3</sup>	Independent	27/06/2018	29/06/2022	24/06/2026	-	X	x
Manon Janssen <sup>4</sup>	Independent	01/01/2017	26/06/2024	28/06/2028	-	X	x
Luc Missorten <sup>5</sup>	Independent	25/06/2014	29/06/2022	24/06/2026	Chair	-	-
Marc Valentiny <sup>6</sup>	WorxInvest	21/05/2024	21/05/2024	28/06/2028	-	-	X
Robert Van Goethem <sup>7</sup>	WorxInvest	21/05/2024	21/05/2024	28/06/2028	-	x	-
Frank Verhaegen <sup>8</sup>	Independent	18/07/2017	30/06/2021	25/06/2025	X	Chair	-
An Vermeersch <sup>9</sup>	Independent	28/06/2017	30/06/2021	25/06/2025	-	-	x
Hilde Windels <sup>10</sup>	Independent	29/06/2022	29/06/2022	24/06/2026	x	x	-

<sup>1</sup> on behalf of Ginkgo Associates CommV

<sup>2</sup> on behalf of 2B Projects BV

<sup>3</sup> on behalf of The House of Value – Advisory & Solution BV

<sup>4</sup> on behalf of MJA Consulting BV

<sup>5</sup> on behalf of Lubis BV

<sup>6</sup> on behalf of YX Partners BV

<sup>7</sup> on behalf of RGFin BV

<sup>8</sup> on behalf of ValHaeg BV

<sup>9</sup> on behalf of eMajor BV

<sup>10</sup> on behalf of Hilde Windels BV