

# KOEN DEJONCKHEERE

Koen Dejonckheere was appointed CEO of Gimv in 2008. Previously, he was managing director at KBC Securities. Prior to that, Koen was active in both Corporate Finance and Private Equity.

Koen graduated in civil engineering at Ghent University and has an MBA from IEFSI-EDHEC in Lille (France).

In addition to his position as CEO, he has also been a member of the board of directors of Gimv since 2008.

## PROFESSIONAL EXPERIENCE

### KBC SECURITIES NV

Managing Director (2002-2008)

### Active in Corporate Finance and Private Equity

Various mandates within a.o. BBL, Halder and Nesbic/Bencis (before 2002)

## CURRENT MANDATES

### GIMV NV

Managing director (since 2008)

### VLAAMS NETWERK VAN ONDERNEMINGEN VZW

Member of the board of directors (since 2015)

### ROULARTA MEDIA GROUP NV

Member of the board of directors (since 2014)

### VLAAMS ECONOMISCH VERBOND VZW

Member of the board of directors (since 2012)

### AZ DELTA VZW

Chairman

### VERBOND VAN BELGISCHE ONDERNEMINGEN VZW – VBO

Chairman

### BELGISCHE VERENIGING VAN BEURSGENOTEERE VENNOOTSCHAPPEN

Member of the board of directors

## EDUCATION

### IEFSI-EDHEC LILLE

MBA

### UNIVERSITEIT GENT

Civil engineering

# FRANK VERHAEGEN

Frank Verhaegen<sup>1</sup> is an independent director at Bank J. Van Breda & C° NV, FinAx NV, Projective Holding NV and VDK Bank NV. Previously, he held various positions as Audit Partner and was chairman at Deloitte Belgium and chairman of the Instituut van de Revisoren Erkend voor de Financiële Instellingen (IREFI-IRAIF).

Frank holds a master degree in Law and in Economic Sciences from the University of Leuven (KU Leuven) and followed the 'High Performance Boards' program at IMD (Switzerland).

Frank has been a member of Gimv's board of directors since July 2017.

## PROFESSIONAL EXPERIENCE

### DELOITTE BELGIUM

Various mandates:

- Chairman (2008-2016)
- Audit Partner (1995-2016)
- Auditor & Head departement Antwerp (1984-1995)

### BEEGO BV

Member of the board of directors (2020 - 2021)

### NAMÉ RECYCLING NV

Member of the board of directors (2019 - 2023)

### CALORITIUM NV

Member of the board of directors (2017-2021)

### INSTITUUT VAN DE REVISOREN ERKEND VOOR DE FINANCIËLE INSTELLINGEN (IREFI-IRAIF)

Chairman (2012-2015)

## CURRENT MANDATES

### GIMV NV

Member of the board of directors (since 2017)

### PROJECTIVE HOLDING NV

Member of the board of directors (since 2022)

### KERKFABRIEK ONZE-LIEVE-VROUW

Chairman (since 2020)

### BANK J. VAN BREDA & CO NV

Member of the board of directors (since 2019)

### FINAX NV

Member of the board of directors (since 2019)

### VDK BANK NV

Member of the board of directors (since 2017)

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<sup>1</sup> Acting on behalf of Valhaeg BV

DE KATHEDRAAL VZW

Member of the board of directors (since 2006)

## **EDUCATION**

INTERNATIONAL INSTITUTE FOR MANAGEMENT DEVELOPMENT (IMD)

Management program 'High performance boards' (2013)

UNIVERSITY OF LEUVEN

Master's degree in Economic Sciences (1984)

UNIVERSITY OF LEUVEN

Master's Degree in Law (1983)

# AN VERMEERSCH

An Vermeersch<sup>1</sup> has 30 years of international experience in the pharmaceutical and healthcare sector, gained as a consultant at McKinsey and in the pharmaceutical group GSK. At GSK, An held senior global positions in Research and Development, Strategy and Transformation, Business Acquisition and Integration, Governmental Affairs and Global Health. An also held various board positions, including at GSK Biologicals and the family-owned Floré group.

In 2025, An joined Gavi, a public-private global partnership in healthcare based in Geneva, as Chief Vaccines Programmes and Markets Officer.

An graduated as a Bioengineer in Microbiology and Biochemistry from Ghent University and obtained a Master's degree in Business Administration from Vlerick Business School.

An Vermeersch has been a member of the board of directors of Gimv since June 2017.

## PROFESSIONAL EXPERIENCE

### GAVI – THE VACCINE ALLIANCE

Chief Vaccine Programmes and Markets Officer (since 2025)

### GSK VACCINES

Various mandates:

- Vice President, Head of Vaccines Global Health (2019-2025)
- Vice President, Head of Global Governmental and Public Affairs (2017-2019)
- Vice President, Global Health and Corporate Affairs (2016-2017)
- Member of the Steering Committee of GSK – Save the Children partnership (2013-2025)
- Member Vaccines Executive Team (2011-2015)
- Vice President, Vaccines Integration (2014-2015)
- Vice President, Vaccines Executive Office, Strategy & Performance (2011-2014)
- Director, Global Business Operations, Global Vaccines Development (2008-2011)

### FLORÉ NV

Member of the board of directors (2016-2024)

### MCKINSEY & COMPANY, INC

Various mandates:

- Expert Pharma R&D (2006-2008)
- Engagement Manager (2003-2006)
- Associate (2000-2003)

### GLAXOSMITHKLINE BIOLOGICALS

Various mandates:

- R&D Finance Business Partner (1998-2000)
- Global Product Manager pediatric vaccines (1997-1998)
- Management Stagiaire (1995-1997)

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<sup>1</sup> Acting on behalf of eMajor BV

## CURRENT MANDATES

### GIMV NV

Independent director (since 2017)

### BLUESQUARE NV

Independent director (since 2025)

## EDUCATION

### VLERICK BUSINESS SCHOOL

Master in Business Administration (graduated with great distinction) (1995)

### GHENT UNIVERSITY

Bioengineer in Microbiology and Biochemistry - research thesis at the University of Burundi (graduated with great distinction) (1994)