

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	ARCC	RNC
Filip Dierckx ¹	Chairman / WorxInvest	21/05/2024	21/05/2024	24/05/2028	-	Chair
Brigitte Boone ²	WorxInvest	24/06/2015	28/06/2023	26/05/2027	x	-
Koen Dejonckheere	CEO	01/10/2008	25/06/2025	23/05/2029	-	-
Johan Deschuyffeleer ³	Independent	27/06/2018	27/05/2026	22/05/2030	-	x
Manon Janssen ⁴	Independent	01/01/2017	26/06/2024	24/05/2028	x	-
Rudy Provoost ⁵	Independent	27/05/2026	27/05/2026	22/05/2030	-	-
Marc Valentiny ⁶	WorxInvest	21/05/2024	21/05/2024	24/05/2028	x	-
Robert Van Goethem ⁷	WorxInvest	21/05/2024	21/05/2024	24/05/2028	-	x
Frank Verhaegen ⁸	Independent	18/07/2017	25/06/2025	23/05/2029	Chair	x
An Vermeersch ⁹	Independent	28/06/2017	25/06/2025	23/05/2029	-	x
Hilde Windels ¹⁰	Independent	29/06/2022	27/05/2026	22/05/2030	x	-

¹ on behalf of Ginkgo Associates CommV

² on behalf of 2B Projects BV

³ on behalf of The House of Value – Advisory & Solution BV

⁴ on behalf of MJA Consulting BV

⁵ on behalf of Yquity BV

⁶ on behalf of YX Partners BV

⁷ on behalf of RGFin BV

⁸ on behalf of ValHaeg BV

⁹ on behalf of eMajor BV

¹⁰ on behalf of Hilde Windels BV