

## CURRICULA VITAE

### HOMEPORT INVESTMENT MANAGEMENT BV, REPRESENTED BY WIM HENDRIX (1967), VICE CHAIRMAN, INDEPENDENT DIRECTOR

- Education: Master of Commercial Engineering (KU Leuven 1990), Master of Business Administration (Washington University St. Louis, Missouri, USA 1993), Master Wealth Management (Wharton Business School, Pennsylvania, USA 2011)
- Professional experience: Gamma België NV, Siemens NV, Begos BV, Corelio NV, Homeport Family Services CommV.
- Current mandates: Chairman of the Board at XIX-Invest NV; Board Member at Capricorn Sustainable Chemistry Fund

### P.O. MANAGEMENT BV, REPRESENTED BY KOEN VERHAERT (1972), INDEPENDENT DIRECTOR

- Education: Master in Industrial and Product Design (AIVE Eindhoven 1996); Post-Graduate (MaNaMa) in Business Management (EHSAL1998)
- Professional experience: Verhaert Masters in Innovation, Professor at Antwerp Management School
- Current mandates: Chairman and Managing Director of Verhaert New Products and Services NV and Managing Director of Verhaert Gent BV, Verhaert Antwerpen NV, Verhaert Kortrijk NV, Verhaert Nederland BV, Lambda-X High Tech SA and Load Interactive LDA, Board member at Verhaert Innovation Facilities NV and at Innovation Facilities SA, Board Member & Audit Committee at Niko Group (Andhers NV), Board Member & Investment Committee at Imec.istart Fund, Board member at VRI (Vlaamse Ruimtevaart Industriëlen)