## External mandates of the members of the Executive Committee per 01/04/2025

## KBC Insurance NV RPR 0403.552.563

Name of the company	country	function	capital band (≥ 5% )	
Mandates of Johan Thijs, CEO				
KBC Group NV	Belgium	Executive Director / CEO	N	
KBC Bank NV	Belgium	Executive Director / CEO	Υ	
KBC Global Services NV	Belgium	Member of the Management Board	Υ	
Discai NV	Belgium	Member of the Board of Directors	Υ	
Mandates of Ales Blazek				
KBC Bank NV	Belgium	Executive Director	Υ	
KBC Global Services NV	Belgium	Member of the Management Board	Υ	
Československá Obchodní Banka a.s.	Czech Republic	CEO (non-director)	Υ	
CSOB POJISTOVNA, A.S.	Czech Republic	Chair of the Supervisory Board	Υ	
KBC Group NV	Belgium	Member of the Executive Committee	N	
Mandates of David Moucheron				
KBC Group NV	Belgium	Member of the Executive Committee	N	
KBC Bank NV	Belgium	Executive Director	Υ	
CBC BANQUE SA	Belgium	Chair of the Board of Directors	Υ	
KBC Global Services NV	Belgium	Member of the Management Board	Υ	
Mandates of Peter Andronov				
KBC Group NV	Belgium	Member of the Executive Committee	N	
KBC Bank NV	Belgium	Executive Director	Υ	
KBC Global Services NV	Belgium	Member of the Management Board	Υ	
KBC Asset Management NV	Belgium	Chair of the Board of Directors	Υ	
DZI General Insurance EAD	Bulgaria	Chair of the Supervisory Board	Υ	
DZI Life Insurance Jsc	Bulgaria	Chair of the Supervisory Board	Υ	
K&H Bank Zrt	Hungary	Chair of the Board of Directors	Υ	
K&H Biztosito Zrt	Hungary	Chair of the Supervisory Board	Υ	
United Bulgarian Bank AD	Bulgaria	Chair of the Supervisory Board	Υ	
KBC Insurance NV Irish Branch	Ireland	Chair of the Supervisory Board	Υ	
Ceskoslovenska Obchodna Banka AS	Slovakia	Chair of the Supervisory Board	Υ	

## **Mandates of Bartel Puelinckx**

## Confidential

KBC Group NV	Belgium	Executive Director	N			
KBC Bank NV	Belgium	Executive Director	Υ			
KBC Global Services NV	Belgium	Member of the Management Board	Υ			
KBC Focus Fund NV	Belgium	Chair of the Board of Directors	Υ			
KBC Securities NV	Belgium	Chair of the Board of Directors	Υ			
Mandates of Christine Van Rijsseghem						
KBC Bank NV	Belgium	Executive Director	Υ			
KBC Group NV	Belgium	Executive Director	N			
KBC Global Services NV	Belgium	Member of the Management Board	Υ			
K&H Bank Zrt.	Hungary	Member of the Board of Directors	Υ			
United Bulgarian Bank AD	Bulgaria	Member of the Supervisory Board	Υ			
Československá Obchodní Banka a.s.	Czech Republic	Member of the Supervisory Board	Υ			
Mandates of Erik Luts						
KBC Focus Fund NV	Belgium	Member of the Board of Directors	Υ			
EPI Interim Company SE	Belgium	Member of the Board of Directors	N			
KBC Global Services NV - Bulgaria Branch	Bulgaria	Representative	Υ			
KBC Group NV- branch Bulgaria	Bulgaria	Representative	N			
Discai NV	Belgium	Member of the Board of Directors	Υ			
KBC Global Services NV	Belgium	Member of the Management Board	Υ			
KBC Group NV	Belgium	Member of the Executive Committee	N			
KBC Bank NV	Belgium	Executive Director	Υ			