

External mandates of the non-executive directors KBC Bank NV per 31/12/2025

KBC Bank nv
VAT number: 462.920.226

name of the company	country	function	capital band (≥ 5%) (N= no)
Sonja De Becker, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
K&H Bank ZRT	Hungary	Member of the Supervisory Board	Y
SBB gecertificeerde accountants en adviseurs BV	Belgium	Chair of the Board of Directors	N
M.R.B.B. BV	Belgium	Chair of the Board of Directors	N
Acerta BV	Belgium	Member of the Board of Directors	N
Aktiefinvest BV	Belgium	Chair of the Board of Directors	N
Agri Investment Fund BV	Belgium	Chair of the Board of Directors	N
Arvesta BV	Belgium	Chair of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Chair of the Board of Directors	N
Acerta Consult BV	Belgium	Member of the Board of Directors	N
Acerta Services BV	Belgium	Member of the Board of Directors	N
Acerta Verzekeringen BV	Belgium	Member of the Board of Directors	N
Shéhérazade Développement BV	Belgium	Member of the Board of Directors	N
Marc De Ceuster, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
CBC Banque SA	Belgium	Member of the Board of Directors	Y
Cera Beheersmaatschappij NV	Belgium	Executive director	N
Cera CV	Belgium	Executive Director	N
Almancora Beheersmaatschappij NV	Belgium	Executive Director	N
KBC Ancora NV	Belgium	Member of the Board of Directors	N
Koenraad Debackere, chair of the Board of Directors			
KBC Group NV	Belgium	Chair of the Board of Directors	N
KBC Insurance NV	Belgium	Chair of the Board of Directors	N
KBC Global Services NV	Belgium	Chair of the Supervisory Board	N

Umicore NV	Belgium	Member of the Board of Directors	N
Mo-Thor NV	Belgium	Member of the Board of Directors	N
Thor Park NV	Belgium	Member of the Board of Directors	N
Els de Groot, independent director			
Havenbedrijf Rotterdam NV	Netherlands	Member of the Supervisory Board	N
Enexis Holding NV	Netherlands	Member of the Supervisory Board	N
Neoposine BV	Netherlands	Executive director	N
Franky Depickere, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Vice-chair of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
CBC Banque SA	Belgium	Member of the Board of Directors	Y
CESKOSLOVENSKA OBCHODNI BANKA, A.S.	Czech Republic	Member of the Supervisory Board	Y
United Bulgarian Bank AD	Bulgaria	Member of the Supervisory Board	Y
Almancora Beheersmaatschappij NV	Belgium	Executive Director	N
Cera CV	Belgium	Executive Director	N
Cera Beheersmaatschappij NV	Belgium	Executive Director	N
Euro Pool System International BV	The Netherlands	Member of the Board of Directors	N
Bo Magnusson, independent director			
Advisense Group AB	Sweden	Chair of the Board of Directors	N
GreenIron H2 AB	Sweden	Member of the Board of Directors	N
Liesbet Okkerse, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Insurance NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
Cera Beheersmaatschappij NV	Belgium	Member of the Board of Directors	N
Almancora Beheersmaatschappij NV	Belgium	Member of the Board of Directors	N
Diana Radl Rogerova, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
Behind Inventions MS	Czech Republic	Managing Director	N
Behind Invenstions	Czech Republic	Managing Director	N
Alicia Reyes Revuelta, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N

Ferrovial SE
Energias de Portugal SA
Ardonagh Europe Services Limited

Spain
Portugal
Ireland

Member of the Board of Directors
Member of the Board of Directors
Member of the Board of Directors

N
N
N