External mandates of the non-executive directors KBC Insurance NV per 01/11/2026

KBC Insurance NV
RPR 0403.552.563

name of the company	country	function	capital band (≥ 5%) (N= no)
Bostoen Alain, director			
KBC Group NV	Belgium	Member of the Board of directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
Quatorze Juillet BVBA	Belgium	Executive Director	N
Algimo NV	Belgium	Executive Director	N
Agrobos NV	Belgium	Executive Director	N
Christeyns Group NV	Belgium	Executive Director	N
Clover NV	Belgium	Member of the Board of directors	N
Beaulieu Int'l Group NV	Belgium	Member of the Board of directors	N
Erik Clinck, director			
KBC Group 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
Prieel 18 BV	Belgium	Executive Director	N
Van Breda Risk & Benefits NV	Belgium	Member of the Board of Directors	N
Sonja De Becker, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Bank NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
SBB gecertifieerde 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 Bank NV	Belgium	Member of the Board of Directors	N
KBC Group 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	N
KBC Ancora NV	Belgium	Member of the Board of Directors	N
Cera CV	Belgium	Executive Director	N
Cera Beheersmaatschappij NV	Belgium	Executive director	N
Almancora Beheersmaatschappij NV	Belgium	Executive Director	N
Koenraad Debackere, chair of the Board of Directors			
KBC Group NV	Belgium	Chair of the Board of Directors	N

KBC Bank 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
Franky Depickere, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Bank 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	N
CESKOSLOVENSKA OBCHODNI BANKA, A.S.	Czech Republic	Member of the Supervisory Board	N
United Bulgarian Bank AD	Bulgaria	Member of the Supervisory Board	N
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
Frank Donck, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
3D NV	België	Executive Director	N
3D Real Estate NV	België	Member of the Board of Directors	N
Anchorage NV	België	Member of the Board of Directors	N
Anfra BV	België	Member of the Board of Directors	N
Atenor NV	België	Chair of the Board of Directors	N
Huon & Kauri NV	België	Executive Director	N
Iberint SA	Luxembourg	Member of the Board of Directors	N
Iberis BV	België	Member of the Board of Directors	N
Ibervest NV	België	Executive Director	N
Ter Wyndt BV	België	Chair of the Board of Directors	N
Group Ter Wyndt BV	België	Chair of the Board of Directors	N
House of Odin BV	België	Executive Director	N
Winge Golf NV	België	Chair of the Board of Directors	N
Barco NV	België	Chair of the Board of Directors	N
Academie Vastgoedontwikkeling NV	België	Member of the Board of Directors	N
Bowinvest NV	België	Member of the Board of Directors	N
3D Land NV	België	Member of the Board of Directors	N
ForAtenor SA	België	Chair of the Board of Directors	N
Markizaat (former Dossche Immo) NV	België	Member of the Board of Directors	N
Luxempart SA	Luxemburg	Member of the Board of Directors	N
3D Skywalkers BV	België	Executive Director	N
Imdoma BV	België	Member of the Board of Directors	N
Mado NV	België	Member of the Board of Directors	N
Immobiliën Donck NV	België	Member of the Board of Directors	N
Golfzicht BV	België	Chair of the Board of Directors	N
Peter Hermann, independent director			
Line Hestvik, independent director			
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
KBC Group NV	Belgium	Member of the Board of Directors	N
YHerst pa Kjerringoy AS	Norway	Member of the Board of Directors	N
Vidarhaug AS	Norway	Member of the Board of Directors	N
Nye Kjerringoy Rorbusenter AS	Norway	Member of the Board of Directors	N

NOVA Consulting Group AS	Norway	Member of the Board of Directors	N
Wallenius Wilhelmsen ASA	Norway	Member of the Board of Directors	N
Storebrand ASA	Norway	Member of the Supervisory Board	N
Liesbet Okkerse, director			
KBC Group NV	Belgium	Member of the Board of Directors	N
KBC Bank 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
Raf Sels, director			
KBC Groep NV	Belgium	Member of the Board of Directors	N
KBC Global Services NV	Belgium	Member of the Supervisory Board	N
Acerta BV	Belgium	Member of the Board of Directors	N
M.R.B.B. BV	Belgium	Executive Director/CEO	N
SBB gecertificeerde accountants en adviseurs BV	Belgium	Member of the Board of Directors	N
Arvesta BV	Belgium	Member of the Board of Directors	N
Agri Investment Fund BV	Belgium	Member of the Board of Directors	N
Aktiefinvest BV	Belgium	Member of the Board of Directors	N
SBB Bedrijfsdiensten BV	Belgium	Member 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
EverESSt NV	Belgium	Member of the Board of Directors	N