

EUROCLEAR SA/NV

NAME	Euroclear SA Board	Audit and Compliance Committee	Risk Committee	People, Culture & Compensation Committee	Nominations & Governance Committee	Technology Committee	Executive Committee
Francesco Vanni d'Archirafi (Chairman) Independent Non-Executive Director	.		.	.	.		
Katleen Vandeweyer Independent Non-Executive Director	.	(chair)	.			.	
Andrew Butcher Independent Non-Executive Director	.		(chair)	.	.		
Eilis Ferran Independent Non-Executive Director	.	.		(chair)	(chair)		
Elly Hardwick Independent Non-Executive Director	.	.	.			(chair)	
Susanne Klöß-Braekler Independent Non-Executive Director	.			.	.	.	
Bart De Smet Non-Executive Director Consortium of Belgian shareholders	.				.		
Yuxin Du Non-Executive Director Kuri Atyak Investment Ltd	.	.		.			
Philippe Mills Non-Executive Director CDC - Caisse des Dépôts et Consignations	.		.				
New NED TBC * Non-Executive Director Sicovam Holding s.a.	[.]						
Tom Feys Non-Executive Director SFPI-FPIM - Société Fédérale de Participations et d'Investissement- De Federale Participatie- en Investeringsmaatschappij	.		.			.	
Alex Cesar Non-Executive Director NZ Super Fund	.	.				.	
Valérie Urbain Executive Director, CEO Euroclear SA	.						(chair)
Nils Jean-Mairet Executive Director	.						.
Guillaume Eliet Executive Director	.						.
Bernard Frenay							.
Michal Paprocki							.
Daniel Miseur							.
Peter Sneyers							.
Sebastien Danloy							.
Paul Stillabower Independent (EB)			(observer)				
Victoria Cochrane Independent (EB)		(observer)					

* Subject to regulatory approval

as at 18 March 2026