

Publicity of external functions*

Name	Third company	Address of the corporate seat	Activities domain	Regulated market	Shareholding of the Bank	Function
Leen Geirnaerd	CFE NV 0400.464.795	Herrmann-Debrouxlaan 42 B-1160 Auderghem	Construction, real estate, dredging.	BRU	n/a	Non executive director
Wilfried Van Assche	The Birdhouse CVBA 0645.972.488	Kortijksesteenweg 1070 9051 Gent	Services to star-ups, companies and enterprises.	n/a	n/a	Chairman Board of directors

* cf. the publication of external functions of directors is subject to specific rules and exemptions provided in the Royal Decree of 20 June 2012 approving regulation of the NBB of 6 December 2011 relating to the exercise of external functions by directors of regulated entities, *M.B.* 16.07.2012, and the Policy of bpost bank relating to the exercise of external functions by directors of bpost bank.