

## 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
	Bpost SA 0214.596.464	Centre Monnaie 1 B-1000 Brussels	Postal services, intermediation in banking & financial services	BRU	n/a	CFO – Group Executive Committee
Wilfried Van Assche	The Birdhouse CVBA 0645.972.488	Kortijksesteenweg 1070 9051 Gent	Services to start-ups, companies and enterprises.	n/a	n/a	Chairman Board of directors
Jan Smets	Jofico 0737.436.758	Grotesteenweg 214 2600 Berchem	ATM Operations	n/a	n/a	Non executive director
Isabelle Coune	CNDG Gosselies ASBL 0408.972.586	Chaussée de Nivelles 212 6041 Gosselies	Doctors' association	n/a	n/a	Non executive director
	Valisana Brussels ASBL 0416.862.349	Avenue Josse Goffin 180 1082 Brussels	Rehabilitation centre	n/a	n/a	CEO
Tiny Ergo	Amonis OFP 0414.082.508	Jamblinne de Meuxplein 4 B-1030 Brussels	Corporate pension services	n/a	n/a	Independent director

\* 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.