

SOCIETE ANONYME / NAAMLOZE VENNOOTSCHAP PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW BOULEVARD DE LA WOLUWE 58, 1200 BRUSSELS REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

ORDINARY GENERAL MEETING OF 11 MAY 2022

POINT N° 9.1. OF THE AGENDA – RENEWAL OF THE MANDATE OF MR. JEAN-PIERRE HANIN

CURRICULUM VITAE OF MR. JEAN-PIERRE HANIN



Managing Director of Cofinimmo Chief Executive Officer Executive Director

Jean-Pierre Hanin joined Cofinimmo in February 2018 and holds several mandates in the subsidiaries of the Cofinimmo Group. He holds a law degree from the KUL, a master's degree in tax management from Solvay Business School and an LL.M from Georgetown University. He started his career as a lawyer. He then held various financial and managerial positions with international groups, including Chief Financial Officer and Chief Executive Officer with the Lhoist group, the world leader in lime and dolomite, and in more recent years, Chief Financial Officer, before heading the 'Building Performance' department with the Etex group, specialising in building materials. In the course of his duties, he was active for more than 20 years in different regions of the world, carrying out both consolidation and development activities.

• Gender : M

Nationality : BelgianYear of Birth : 1966

• End of mandate: 11.05.2022

• Current position : Chief Executive Officer of Cofinimmo SA

• Current mandates: various mandates within the subsidiaries of the Cofinimmo Group, United Fund for Belgium

• Previous mandates : Groupe Etex, Lhoist