

COFINIMMO PUBLIC LIMITED COMPANY PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW BOULEVARD DE LA WOLUWE 58, 1200 BRUSSELS REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

ORDINARY SHAREHOLDERS' MEETING OF 10 MAY 2023

AGENDA ITEM 9 – APPOINTMENT OF MR. JEAN HILGERS

MR. JEAN HILGERS' CV



Jean Hilgers (born in 1963, Belgian) obtained a Master's degree in Management at the Université Catholique de Louvain in 1986 and successfully completed an International Directors' program at INSEAD (European Institute of Business Administration) in Fontainebleau in 2022.

Jean Hilgers has been Chairman of the Board of Directors of the Université Catholique de Louvain and of the General Assembly of Saint-Luc Hospital since 2007. He is also a member of the Board of Directors and Chairman of the Audit Committee of the King Baudouin Foundation.

He started his career as Advisor to the Prime Minister in 1989, then as Deputy Chief of Staff to the Deputy Prime Minister and Minister of Economic Affairs and Justice in 1992. He then became Chief of Staff to the Deputy Prime Minister and Minister of Finance in 1998. Jean Hilgers has acquired extensive experience in banking and insurance supervision and regulation, financial and risk management, through his managerial functions at the National Bank of Belgium from 1999 to March 2023. He also has a wide experience in other highly regulated sectors such as airports (Director at Brussels Airport for 6 years) and media (Director and Chairman of the Audit Committee of RTBF for 15 years).

* *