

COFINIMMO  
PUBLIC LIMITED COMPANY  
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW  
AVENUE DE TERVUEREN 270, 1150 BRUSSELS  
REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

**ORDINARY GENERAL MEETING OF 13 MAY 2026**

**ITEM N° 8.1. OF THE AGENDA - CO-OPTATION OF MS. INGRID DAERDEN AS DIRECTOR**

**CURRICULUM VITAE OF MS. INGRID DAERDEN**



With solid financial expertise acquired within Belgian and international groups active in real estate and telecommunications, Ingrid Daerden, director representing shareholder Aedifica, brings to the board of directors in-depth knowledge of real estate financing, cash flow and strategic management.

Ingrid Daerden (Belgian, 1974) obtained a master's degree in Business Engineering at KU Leuven and began her professional career at ING Belgium, where she gained 10 years of experience in real estate financing.

From 2008 to 2016, she worked at Cofinimmo as Investor Relations Manager and then as Head of Treasury & Project Finance. Ingrid Daerden was Chief Financial Officer of OTN Systems from 2016 to 2018, a company specialising in international telecommunications networks.

In 2018, she joined Aedifica as Chief Financial Officer and is responsible for the group's financial activities.