

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 8 – RENEWAL OF THE MANDATE OF MR. BENOIT GRAULICH

MR. BENOIT GRAULICH'S CV



Benoit Graulich (born in 1965, Belgian) joined Cofinimmo in 2019 as independent Director and has been Chairman of the Audit Committee since 2020.

Benoit Graulich has been (Managing) Partner at Bencis in Belgium since 2003, an investment firm specialising in sectors such as industry and manufacturing, food and beverage, trade and customer services, health and leisure, and wholesale and retail.

Previously, he was Head of the Belgian M&A practice at Ernst & Young and Co-director of Investment Banking at Artesia Bank. He started his career at Price Waterhouse Belgium, where he specialised in fiscal restructuring.

Benoit Graulich holds a Master's degree in Law, Management and Finance from KU Leuven since 1992 and in Fiscal Sciences since 1990.

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