

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 8 MAY 2024**

**AGENDA ITEM 10.3 - APPOINTMENT OF MIRJAM VAN VELTHUIZEN-LORMANS**

**MIRJAM VAN VELTHUIZEN-LORMANS' CV**



Mirjam van Velthuisen-Lormans (born in 1972, Dutch) obtained a degree in Healthcare Policy and Management (BMG) from Erasmus University Rotterdam.

Mirjam van Velthuisen-Lormans has over 25 years' experience in the healthcare sector, covering both direct care and infrastructure, gained at the Jeroen Bosch Hospital and Nictiz in the Netherlands.

In her various roles, she has taken on real estate responsibilities ranging from the design of innovative concepts in care for the elderly to the construction of schools and hospitals.

She has been a member of the ProRail Executive Board since 2021. Mirjam van Velthuisen-Lormans is also passionate about innovation, digitalisation and sustainability.

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