

New independent director

The Board of Directors unanimously decided to propose at the General Meeting of Tuesday 8 May to appoint Mr Patrick De Groote as independent Director for a period of three years.

As mentioned in last year's annual report the Board had the intention to actively look for a suitable candidate to be proposed to the shareholder's meeting to be appointed as independent director.

Based on an evaluation of competences, knowledge and experience already present in the Board, a profile to further elaborate the Board's competences was drawn up.

To finalise the selection procedure, the nomination committee has drawn up a recommendation and the Board members took note of the CV and the functions Mr De Groote already holds and checked the independence of the candidate.

Mr Patrick De Groote (62) has an extensive industrial experience in Belgium and abroad and is currently CEO of the Vitalo Group, member of the Executive Board of Agoria Flanders, board member at different companies of Koramic Industries and independent board member at a.o. VKC, Qifund and Bemas.

We consider the appointment of this independent director with extensive experience, as an enrichment of the Board of Directors of Campine.