



MS ELISABETH MAY-ROBERTI

Independent Director
Belgian - 17.11.1963

Elisabeth May-Roberti obtained a Master's degree in Philosophy from UCL, a Master's degree in Law from the University of Liège and a Master's degree in Finance from Solvay Business School. She also completed a special year's study in philosophy in Germany and a special Master's degree in Notarial Law from the Université Libre de Bruxelles.

From 1993 to 2001, she worked as a lawyer in a notary's office. Since 2001, she has been Secretary General - General Counsel of the Interparking Group (AG Insurance). She is also a director of various Interparking branches in Belgium and abroad (Germany, France, Italy, Spain and the Netherlands). She is also a member of the Supervisory Board of DB Bahnpark, a joint venture with Deutsche Bahn.

Elisabeth May-Roberti has been a member of Aedifica's Board of Directors since 23 October 2015. She chairs the Nomination and Remuneration Committee. Her mandate runs until the Ordinary General Meeting of May 2021.

Other active mandates: various positions and mandates within the Interparking Group.

Mandates expired during the last 5 years: Uniparc Nederland BV.

Number of Aedifica shares: 216