



MS KATRIEN KESTELOOT

**Independent Director, responsible for internal audit
Belgian - 28.07.1962**

Katrien Kesteloot obtained a Master's degree and a PhD in Economic Sciences from KU Leuven.

She has been the Financial Director (CFO) of UZ Leuven, Belgium's largest university hospital, since 2002. She is also a member of KU Leuven's Treasury & Investment Committee. Since 1990, she has gained extensive experience in the various aspects of healthcare funding as a full professor at the Faculty of Medicine and a member of the Financing and Healthcare Policy Organisation Research Unit at KU Leuven. In addition to her academic career at KU Leuven, Katrien Kesteloot is also Chair of the Board of Directors and a member of the Audit Committee of Emmaüs VZW/ASBL, a non-profit network of 24 facilities providing various types of care. She was also an expert adviser in hospital funding at the Belgian Ministry of Social Affairs and Public Health (December 2014 - September 2020).

Katrien Kesteloot has been a member of Aedifica's Board of Directors since 23 October 2015. She is a member of Aedifica's Audit and Risk Committee. Her mandate runs until the Ordinary General Meeting of May 2021.

Other active mandates: CFO University Hospitals Leuven, director of Hospex NV/SA, VZW/ASBL Faculty Club KU Leuven and Rond VZW/ASBL, Chair of the Board of Directors and member of the Audit Committee of Emmaüs VZW/ASBL, member of the Treasury & Investment Committee UZL/LRD/KU Leuven.

Mandates expired during the last 5 years: PhD in Economic Sciences and academic career at KU Leuven, member of various advisory bodies in the Flemish and Federal authorities, expert adviser in hospital funding at the Ministry of Social Affairs and Public Health. Professor at KU Leuven.

Number of Aedifica shares: 0