



MR SERGE WIBAUT

**Chair - Independent Director
Belgian - 18.08.1957**

Serge Wibaut obtained a Master's degree and a PhD in Economic Sciences from UCLouvain.

Over the past 25 years, he has taught economics and finance at various universities, both in Belgium and abroad. From 1996 to 1998, he was a financial adviser to then-Finance Minister, Philippe Maystadt.

In 2000, Serge Wibaut started at Axa Belgium as Chief Investment Officer. A few years later he became CEO of Axa Bank. In 2005, he was appointed Chief Investment Officer for Northern and Central Europe. He was also a member of the Euronext Advisory Board from 2001 to 2005. After leaving Axa in 2008, Serge Wibaut became a director at various European financial institutions and investment companies. He also became a member of various investment committees.

Serge Wibaut has been a member of Aedifica's Board of Directors since 23 October 2015. He has been Chair of the Board of Directors since 2016. He is also a member of the Audit and Risk Committee and of the Investment Committee. His mandate runs until the Ordinary General Meeting of May 2021.

Other active mandates: Securex Assurance, Cigna Life Insurance Company of Europe NV, Reacfin NV, Scottish Widows Europe.

Mandates expired during the last 5 years: ADE, Alpha Insurance, Securex NV/SA, Eurinvest Partners NV/SA.

Number of Aedifica shares: 200