

# directors, executive management and auditors

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## Board of directors

John DILS, Chairman  
Gilles SAMYN, Managing Director  
Jean CLAMON  
Willy DE CLERCQ  
Victor DELLOYE  
Thierry DORMEUIL  
Jacques FOREST  
Baron FRÈRE  
Gérald FRÈRE  
Jean-Pierre GERARD  
Philippe HUSTACHE  
Marcel NICOLAÏ  
Thierry de RUDDER  
Baron SANTENS  
Giuseppe SANTINO  
Gustaaf VAN DEN BEMPT  
Philippe WILMES

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## Statutory auditors

KLYNVELD PEAT MARWICK GOERDELER,  
Reviseurs d'Entreprises S.C.,  
represented by Georges M. TIMMERMAN  
DELOITTE & TOUCHE,  
Reviseurs d'Entreprises S.C.,  
represented by Claude POURBAIX

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## Elections of directors

The terms of office of Messrs. John DILS and Willy DE CLERCQ, expire at the end of the Annual General Meeting to be held on 11 June 1997; the AGM will decide to renew their terms of office or appoint others.

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## Executive committee

Gilles SAMYN, Chairman  
Jean CLAMON  
Laurent DASSAULT  
Victor DELLOYE  
John DILS  
Jacques FOREST  
Gérald FRÈRE  
Marcel NICOLAÏ  
Giuseppe SANTINO

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## Audit Committee

Philippe HUSTACHE, Chairman  
John DILS  
Marcel NICOLAÏ



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## Belgium

### **MANAGING DIRECTOR**

Gilles SAMYN

### **SECRETARY AND LEGAL ADVISOR**

Victor DELLOYE

Jean-Charles d'ASPREMONT LYNDEN <sup>(1)</sup>

### **LONG-TERM INVESTMENTS**

Gilles SAMYN

Roland BORRES

Maximilien de LIMBURG STIRUM

Eric TAELEMANS

Philippe THIBAUT

### **TREASURY, SHORT-TERM INVESTMENTS AND DERIVATIVES**

Michel LOIR

Etienne COUGNON

Jacques LAMBEAUX <sup>(1)</sup>

Philippe THIBAUT

### **ACCOUNTING AND ADMINISTRATION**

Fernand MIGEOT <sup>(1)</sup>

Jean-Pierre CAPRON <sup>(1)</sup>

Jean-Marie LABRASSINE <sup>(1)</sup>

### **FINANCIAL CONTROL, CONSOLIDATION AND INFORMATION**

Roland BORRES

Jacques LAMBEAUX <sup>(1)</sup>

Maximilien de LIMBURG STIRUM

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## Luxembourg

Geneviève PISCAGLIA

Valérie BARTHOL

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## Netherlands

Aart COOIMAN

Pieter SCHWENCKE

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## Switzerland

Georges BETTERMANN

Chirita DUMITRU

Fabienne RUDAZ

Gaël BALLERY

(1) Employed by CENTRE DE COORDINATION DE CHARLEROI