

## EMANI Board of Directors - External mandates

| <b>Name</b> | <b>Surname</b> | <b>Function</b>                      | <b>Start date</b> | <b>External mandates</b>  |
|-------------|----------------|--------------------------------------|-------------------|---|
| Alastair    | Russell        | Board Member,<br>Chair               | 13/10/2006        | EDF Energy, EDF   |
| Bram-Paul   | Jobse          | Board Member,<br>Vice-Chair          | 05/06/2009        | EPZ NV  |
| Per         | Sätmark        | Board Member<br>Vice-Chair           | 29/06/2018        | Sydskraft , Sydkraft Nuclear Power AB, OKG Aktiebolag, Ringhals, Forsmark |
| Mark        | Blair          | Board Member                         | 16/06/2017        |   |
| Corinne     | White          | Board Member                         | 04/06/2021        |   |
| Kevin       | Kelly          | Board Member                         | 04/06/2021        | Bruce Power LLP   |
| Jacky       | French         | Board Member                         | 07/09/2023        | Ameren  |
| Philippe    | Vandekerckhove | Board Member,<br>Executive Committee | 27/10/2016        |   |
| Marleen     | Vercammen      | Board Member,<br>Executive Committee | 01/01/2018        | ELINI, NIRA   |
| Tom         | Houben         | Board Member,<br>Executive Committee | 20/10/2021        | ELINI   |