

## 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	<i>Board Member, Chairman</i>	05/06/2009	EDF Energy Limited, Electricity pension trustee limited, BEGG, Electricity Supply Nominees Limited , Electricity Pensions Limited
Claus-Dieter	Bölle	<i>Board Member, Vice-Chairman</i>	05/06/2009	EnBW Kernkraft GmbH
Bram-Paul	Jobse	<i>Board Member, Vice-Chairman</i>	05/06/2009	EPZ NV
Mark	Blair	<i>Board Member</i>	16/05/2017	-
Kevin	Kelly	<i>Board Member</i>	04/06/2021	Bruce Power LLP
Corinne	White	<i>Board Member</i>	04/06/2021	-
René	Scholl	<i>Board Member</i>	04/06/2021	Leibstadt AG
Per	Sätmark	<i>Board Member</i>	29/06/2018	Sydskraft Försäkring AB, Ergon Insurance Ltd
Emmanuel	Laugier	<i>Board Member</i>	29/06/2018	Orano Assurance & reinsurance, Previnter, Progress Insurance Company
Philippe	Vandekerckhove	<i>Board Member, Executive Committee</i>	12/06/2015	VVOV/UAAM
Marleen	Vercammen	<i>Board Member, Executive Committee</i>	01/01/2018	ELINI, NIRA
Tom	Houben	<i>Board Member, Executive Committee</i>	20/10/2021	ELINI