

| number | Title | First Name | Last Name | Appointed | End of term of office | function |
|--------|-------|--------------|----------------|--------------|-----------------------|--|
| 1 | Mr | Claus Dieter | Bölle | 29 June 2018 | June 2021 | Board Member - Vice Chairman |
| 2 | Mr | Stephan | Döhler | 29 June 2018 | June 2021 | Board Member |
| 3 | Mr | Nick | Feldman | 29 June 2018 | June 2021 | Board Member |
| 4 | Mr | Gilbert | Gould | 29 June 2018 | June 2021 | Board Member |
| 5 | Mr | Bram Paul | Jobse | 29 June 2018 | June 2021 | Board Member - Vice Chairman |
| 6 | Mr | Emmanuel | Laugier | 29 June 2018 | June 2021 | Board Member |
| 7 | Mr | Blair | Mark | 29 June 2018 | June 2021 | Board Member |
| 8 | Mr | Alastair | Russell | 29 June 2018 | June 2021 | Board Member - Chairman |
| 9 | Mr | Per | Sätmark | 29 June 2018 | June 2021 | Board Member |
| 10 | Mr | Philippe | Vandekerckhove | 29 June 2018 | June 2021 | Board Member - Executive Committee - Managing Director |
| 11 | Ms | Marleen | Vercammen | 29 June 2018 | June 2021 | Board Member - Executive Committee - Finance Manager |