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BESLISSING
DIRECTIECOMITÉ
KBC GROEP
van 18/08/2009

DC Groep 18/08/2009 nr. 227

BU CEER

COMPOSITION OF SUPERVISORY BOARDS AND AUDIT COMMITTEES OF THE MAIN BANKING AND INSURANCE SUBSIDIARIES WITH EFFECT FROM 1ST SEPTEMBER 2009

The Group Executive Committee approves the composition of the supervisory boards and audit committees of the main banking and insurance subsidiaries of BU CEER, as per the attached, and requests CEU to implement having regard to all local laws and regulations pertaining to the structure of the various bodies concerned.

Tom DEBACKER
Secretaris Directiecomité