

[BOARD OF DIRECTORS]



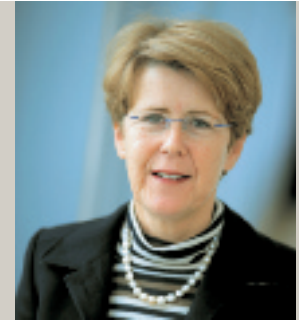
**Baron Hugo Vandamme**



**Rik De Nolf**



**Leo Claeys**



**Lieve Claeys**

**Baron Hugo Vandamme**

permanent representative of HRV NV  
Eden Roc, Fairybankhelling, 8670 Oostduinkerke  
Independent director  
Chairman - 2009

**Rik De Nolf**

permanent representative of De Publigraaf NV  
Krasselhoekstraat 12, 8890 Moorslede  
Managing director - 2010

**Leo Claeys**

permanent representative of De Meiboom NV  
Meiboomlaan 110, 8800 Roeselare  
Non-executive director  
Vice-chairman - 2010

**Lieve Claeys**

Kasteelhoekstraat 1, 8800 Roeselare  
Executive director - 2008

**Caroline De Nolf**

Meiboomlaan 110, 8800 Roeselare  
Non-executive director - 2008

**Iwan Bekaert**

Ph. de Denterghemlaan 32, 9831 St.-Martens-Latem  
Non-executive director - 2006

**Jean Pierre Dejaeghere**

Oude Iepersestraat 43, 8870 Izegem  
Executive director - 2006

**Clement De Meersman**

permanent representative of Clement De Meersman BVBA  
Leffingestraat 17, 8000 Brugge  
Independent director - 2009

**Dirk Meeus**

Sint-Christinastraat 17, 9200 Dendermonde  
Independent director - 2009

## [BOARD OF DIRECTORS AND MANAGEMENT TEAM]



**Caroline De Nolf**



**Iwan Bekaert**



**Jean Pierre Dejaeghere**



**Clement De Meersman**



**Dirk Meeus**

### AUDIT COMMITTEE

**Clement De Meersman** Chairman  
**Leo Claeys**  
**Dirk Meeus**

### APPOINTMENTS AND REMUNERATION COMMITTEE

**Baron Hugo Vandamme** Chairman  
**Rik De Nolf**  
**Leo Claeys**  
**Dirk Meeus**

### STRATEGIC COMMITTEE

**Baron Hugo Vandamme** Chairman  
**Rik De Nolf**  
**Leo Claeys**  
**Jean Pierre Dejaeghere**  
**Clement De Meersman**

### MANAGEMENT TEAM

**Rik De Nolf** Chairman  
**Jean Pierre Dejaeghere** Financial and Administrative director  
**Eddy Brouckaert** Director newspapers  
**Jan Daniëls** Director human resources  
**Erwin Danis** Director premedia  
**Hugo De Vidts** Director IT  
**Hugues De Waele** Director foreign media  
**William Metsu** Director printing  
**Dirk Vandekerckhove** Director magazines  
**Jan Van Lindt** Director freesheets  
**Dirk Van Roy** Director new media, radio and television  
**Mieke Verhelst** Director national advertising

## [MANAGEMENT TEAM]