

## Board of directors and management team



*Baron Hugo Vandamme*



*Rik De Nolf*



*Leo Claeys*



*Lieve Claeys*



*Caroline De Nolf*



*Iwan Bekaert*



*Jean Pierre Dejaeghere*



*Clement De Meersman*



*Dirk Meeus*



*Eddy Brouckaert*



*Jo Bruneel*



*Jan Cattrysse*



*Erwin Danis*



*Katrien De Nolf*



*Hugues De Waele*



*William Metsu*



*Dirk Vandekerckhove*



*Carlos Van den Bossche*



*Dirk Van Roy*

## Board of directors

### Baron Hugo Vandamme

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

### Rik De Nolf

Permanent representative of De Publgraaf NV  
Kraselhoekstraat 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

Permanent representative of Fraka-Wilo NV  
Kasteelhoekstraat 1, 8800 Roeselare  
Executive director - 2008

### Caroline De Nolf

Permanent representative of Verana NV  
Meiboomlaan 110, 8800 Roeselare  
Non-executive director - 2008

### Iwan Bekaert

Ph. de Denterghemlaan 32, 9831 St.-Martens-Latem  
Non-executive director - 2007

### Jean Pierre Dejaeghere

Oude Iepersestraat 43, 8870 Izegem  
Executive director - 2012

### 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

## Management team

<b>Rik De Nolf</b>	Chairman
<b>Jean Pierre Dejaeghere</b>	Director finance
<b>Eddy Brouckaert</b>	Director newspapers
<b>Jo Bruneel</b>	Director freesheets
<b>Jan Cattrysse</b>	Director administration
<b>Erwin Danis</b>	Director premedia
<b>Katrien De Nolf</b>	Director human resources
<b>Hugues De Waele</b>	Director foreign media
<b>William Metsu</b>	Director printing
<b>Dirk Vandekerckhove</b>	Director magazines
<b>Carlos Van den Bossche</b>	Director IT
<b>Dirk Van Roy</b>	Director national advertising

## Audit committee

<b>Clement De Meersman</b>	Chairman
<b>Leo Claeys</b>	
<b>Dirk Meeus</b>	

## Appointments and remuneration committee

<b>Baron Hugo Vandamme</b>	Chairman
<b>Rik De Nolf</b>	
<b>Leo Claeys</b>	
<b>Dirk Meeus</b>	