



## Executive committee

Rik De Nolf	Chairman
Jean Pierre Dejaeghere	Financial Director
Bert Kuypers	General Director

## Management team

Rik De Nolf	Chairman
Jean Pierre Dejaeghere	Financial Director
Bert Kuypers	General Director
Eddy Brouckaert	Director Newspapers
Erwin Danis	Director Premedia
Hugo De Vidts	Director IT
Hugues De Waele	Director Free newspapers
William Metsu	Director Printing
Johan Plets	Controller
Dirk Vandekerckhove	Director Magazines
Dirk Van Roy	Director New Media
Mieke Verhelst	Director National Advertising

# Board of

[ROULARTA MEDIA GROUP]

# directors



Iwan Bekaert

Jean Pierre Dejaeghere

Clement De Meersman

Bert Kuypers

Dirk Meeus

## Baron Hugo Vandamme

permanent representative of HRV NV  
Leo D'Hulsterlaan 4  
8700 Tielt  
Independent Director  
Chairman - 2004

## Rik De Nolf

permanent representative of  
De Publgraaf NV  
Kraselhoekstraat 12  
8890 Moorslede  
Managing Director  
Vice-Chairman - 2004

## Leo Claeys

permanent representative of Joedheco NV  
Meiboomlaan 110  
8800 Roeselare  
Director  
Vice-Chairman - 2004

## Lieve Claeys

Kasteelhoekstraat 1  
8800 Roeselare  
Director - 2008

## Caroline De Nolf

Meiboomlaan 110  
8800 Roeselare  
Director - 2008

## Iwan Bekaert

Ph. de Denterghemlaan 32  
9831 St.-Martens-Latem  
Director - 2004

## Jean Pierre Dejaeghere

Oude Iepersestraat 43  
8870 Izegem  
Director - 2006

## Clement De Meersman

permanent representative of  
Clement De Meersman BVBA  
Leffingestraat 17  
8000 Brugge  
Independent Director - 2008

## Bert Kuypers

Burg. Pyckestraat 53  
8500 Kortrijk  
Director - 2008

## Dirk Meeus

Sint-Christinastraat 17  
9200 Dendermonde  
Independent Director - 2004

## Audit comittee

Clement De Meersman	permanent representative of Clement De Meersman BVBA Chairman
Leo Claeys	permanent representative of Joedheco NV
Dirk Meeus	

## Strategic comittee

Baron Hugo Vandamme	permanent representative of HRV NV Chairman
Rik De Nolf	permanent representative of De Publgraaf NV
Leo Claeys	permanent representative of Joedheco NV
Jean Pierre Dejaeghere	
Clement De Meersman	permanent representative of Clement De Meersman BVBA
Bert Kuypers	

## Remuneration and appointments comittee

Baron Hugo Vandamme	permanent representative of HRV NV Chairman
Rik De Nolf	permanent representative of De Publgraaf NV
Leo Claeys	permanent representative of Joedheco NV
Dirk Meeus	