



IMMOBEL
since 1863

COMPOSITION OF THE BOARD OF DIRECTORS AND ITS COMMITTEES

(20.10.2009)

BOARD OF DIRECTORS

Baron	BUYSSE	Chairman	(Independent)
M.	Thomas WERNINK	Vice-Chairman	
SPRL	Gaëtan PIRET *	CEO	
SPRL	ARSEMA **	Director	(Independent)
M.	Robert (Chester) BARNES	Director	
M.	Barden GALE	Director	
M.	Karim HABRA	Director	
M.	Luc LUYTEN	Director	(Independent)
M.	Wilfried VERSTRAETE	Director	(Independent)
M.	Dan WARD	Director	
M.	Christopher ZEUNER	Director	

AUDIT & FINANCE COMMITTEE

M.	Wilfried VERSTRAETE	Chairman	(Independent)
SPRL	ARSEMA **	Member	(Independent)
M.	Robert (Chester) BARNES	-Member	

REMUNERATION & APPOINTMENTS COMMITTEE

SPRL	ARSEMA **	Chairman	(Independent)
M.	Karim HABRA	Member	
M.	Luc LUYTEN	Member	(Independent)

* Represented by M. Gaëtan PIRET

** Represented by M. Didier BELLENS



INVESTMENT & ASSET MANAGEMENT COMMITTEE

SPRL Gaëtan PIRET *	Chairman	
M. Karim HABRA	Member	
M. Wilfried VERSTRAETE	Member	(Independent)
M. Thomas WERNINK	Member	

* Represented by M. Gaëtan PIRET