

**BALTA GROUP NV**

Naamloze vennootschap/ *Public limited liability company*  
Wakkensteenweg 2  
8710 Sint-Baafs-Vijve  
Ondernemingsnummer/ *Entreprise number*: 0671.974.626  
RPR/RLE Gent (afdeling/*division* Kortrijk)

(de “**Vennootschap**”)  
(the “**Company**”)

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**CV’S KANDIDAAT BESTUURDERS**

**CV’S CANDIDATE DIRECTORS<sup>1</sup>**

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De curricula vitae en alle relevante informatie met betrekking tot de professionele kwalificaties van de kandidaat bestuurders, alsook een lijst van de functies die de kandidaten reeds bekleden, zijn gepubliceerd op de website van de Vennootschap (<https://www.baltainvestors.com/nl/over-balta/raad-van-bestuur/>).

The curricula vitae and all relevant information regarding the professional qualifications of the candidate directors, as well as a list of the functions the candidates already hold, are published on the Company's website (<https://www.baltainvestors.com/en/about-balta/board-of-directors/>).

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<sup>1</sup> This is a translation of the Dutch text into English. Reasonable care was taken to ensure that it is accurate. However, you should be aware that words and legal concepts used in one language may not have exact equivalents in another. It cannot be guaranteed that the translation will have exactly the same meaning as the original.