

Bio of Candidate Board Members



Agnès TOURAINE

Mrs. Touraine is CEO of Act III Consultants, a management consulting firm dedicated to digital transformation.

Previously, Mrs. Touraine served as Chairman and CEO of Vivendi-Universal Publishing, a \$4.7 billion company, after having spent 10 years with the Lagardère Group as Head of Strategy and CEO of the mass market division and five years with McKinsey.

She graduated from Sciences-Po Paris and Columbia University (MBA). She sits on the Boards of Rexel SA, Tarkett SA and previously Darty Plc as well as Neopost SA. She is also sitting on non-profit organizations board such as The French-American Foundation and IDATE.

Since May 2014 she has been Chairwoman of the Board of Directors of IFA (French Governance Institute).

Mrs. Touraine is independent member of the Proximus Board since 2014. She is also member of the Proximus Strategic & Business Development Committee.



Catherine VANDENBORRE

Mrs. Vandendorre is Chief Financial Officer at Elia. Previously, she was a member of the executive committee of APX-ENDEX, the Anglo-Dutch gas and electricity exchange based in Amsterdam, and CEO of Belpex. She began her career at Coopers & Lybrand as an auditor.

Mrs. Vandendorre is member of the Board of Contassur, an insurance company.

She holds a degree in Business Economics from the UCL as well as degrees in Tax Law and Financial Risk Management.

Mrs. Vandendorre is independent member of the Proximus Board since 2014. She is also member of the Proximus Audit & Compliance Committee and Board Director of Proximus' Pension Fund.