



PRESS RELEASE

August 1st, 2017 – 12:00 CET

Regulated information

Appointment of new Chief Financial Officer (CFO)

At its meeting of 31 July 2017, the Board of Directors of Ethias SA decided to appoint Ms. Cécile Flandre as CFO.

This appointment will be submitted for approval to the National Bank of Belgium (NBB).

Benoît Verwilghen, Vice CEO, will assume the function of CFO until the arrival of Cécile Flandre and, within the framework of the new organisation that will be effectively implemented, he will then take the lead of the “Clients Center” (Public Sector/Companies & Private Individuals).

The Management Committee wishes Cécile and Benoît full success in their new functions within Ethias.

Ethias is a Life and Non-life insurer committed to engage in a mutually profitable relationship with public institutions, civil servants, corporate and related retail client segments.

Ethias provides premium value-for-money products and services generating sustainable profits while leveraging its core values of humanism, ethics, commitment and proximity.

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