

# CURRICULUM VITAE

## CECILE FLANDRE

28, Willem Van Oranjehof  
1933 STERREBEEK  
Belgium

Born on 14/07/1971  
Status Married, 1 child  
Nationality Belgian



## Qualifications

**Free University of Brussels**

**Master degree in Actuarial Sciences** (1993-1995, Greatest Honor)

**Master degree in Mathematics, specialization in Statistics** (1989-1993, Great Distinction)

## Career

### **Belfius Insurance**

About 26 bio € consolidated balance sheet and 200 mio € P&L

Sep 2012 – present **Chief Financial Officer**

**Member of the Management Board & Board of Directors**

In charge of Accounting & Reporting  
Strategic Planning & Controlling  
Investments & ALM  
Tax  
Investment subsidiaries

### **National Bank of Belgium**

After integration of the prudential supervision from the Commission Bancaire, Financière et des Assurances (CBFA) after the Twin Peaks regulation

Apr 2011 - Aug 2012 **Prudential supervision on insurance and reinsurance companies**

**Coordinator for Complex Insurance Groups**

6 systemic insurance groups and 1 reinsurance company, in total 24 (re)insurance undertakings representing 75% of the market

## **Commission Bancaire, Financière et des Assurances (CBFA)**

Sep 2007 - Mar 2011 **Prudential supervision on insurance and reinsurance companies**  
**Coordinator for systemic assufinance groups and subsidiaries of foreign insurance groups** (43 insurance undertakings)

Apr 2005 – Aug 2007 **Life Technical Analyst (Actuary)**

## **Deutsche Bank**

Dec 2003 - Apr 2005 **Investment Center of the Belgian Retail Bank**  
**Product manager**

## **Cardif (BNP Paribas group)**

Jul 1997 – Nov 2003 **Head of Product Management & Actuarial Department** (2000-2003)  
Head of Actuarial Department (1999-2000)

## **Free University of Brussels**

Sep 1993 - Jun 1997 **Social, Politic and Economic Sciences and Solvay Business School**  
**Statistic and Operational Research**  
**Full time Assistant**

## **Current mandates**

**Belfius Investment Partners** (fund management subsidiary of Belfius Bank created in 2016)  
*Chairwoman Board of Directors (05/2016 – present)*

**Belfius Insurance Invest** (investment subsidiary)  
*Chairwoman Board of Directors (11/2012 – present)*

**Belfius Insurance Finance** (Luxemburg Soparfi)  
*Chairwoman Board of Directors (06/2013 – present)*

**Elantis**  
*Board member (09/2012 - present)*

**Elia Asset SA**  
*Board member (02/2013 - present)*

**Elia System Operator SA**  
*Board member (02/2013 - present)*

**Auxipar**  
*Board member (09/2016 - present)*

**Aviabel** (insurance company)  
*Board member (11/2016 - present)*

## **Past mandates**

**Corona Direct** (insurance subsidiary)  
*Member of the Board of Directors (09/2012- 04/2015)*

**Corona Invest**  
*Chairwoman Board of Directors (09-2012 - 2013)*

**Belfius Re** (reinsurance subsidiary in Luxemburg)  
*Chairwoman Board of Directors (2013)*

**Legros-Renier, Les Amarantes Seigneurie SA, LFB SA, Coquelets SA** (real estate)  
*Chairwoman Board of Directors (periods between 12/2012 and 11/2013)*