



**Philippe DELUSINNE**

63  
Belgian

Member of the Board since 28  
July 2009

Term of office to expire in  
2020

Number of Company shares  
held<sup>45</sup>: 100

## **BIOGRAPHY AND PRINCIPAL DUTIES OUTSIDE THE COMPANY**

*Philippe Delusinne began his career in 1982 as Account Executive for Ted Bates. He then joined Publicis as Account Manager. In 1986, he transferred to Impact FCB as Client Service Director. In 1988, he was appointed Deputy General Manager at McCann Erickson and in 1993 became Chief Executive Officer of Young & Rubicam. Philippe Delusinne has been Chief Executive Officer of RTL Belgium since March 2002.*

## **OTHER APPOINTMENTS AND DUTIES**

- CEO of RTL Belgium S.A. and Radio H S.A.;
- Permanent representative of CLT-UFA, CEO of Cobelfra S.A. and Inadi S.A.;
- CEO of RTL Belux S.A. & Cie SECS and CEO of RTL Belux S.A.;
- CEO and Chairman of the Board of Directors of IP Belgium S.A.;
- Permanent representative of CLT-UFA S.A., CEO and Chairman of New Contact S.A.; Director of CLT-UFA S.A.;
- Director of Agence Télégraphique Belge de Presse;
- Director of MaRadio.be SCRL;
- Director of l'Association pour l'Autorégulation de la Déontologie Journalistique;
- Permanent representative of RTL BELGIUM S.A., Director of AISBL Business Club Belgium Luxembourg;
- President of Théâtre Royal de La Monnaie;
- President of Amis des Musées Royaux des Beaux-Arts de Belgique asbl;
- Independent Director of CFE S.A. ;
- Vice-President of B19 Business Club.

## **APPOINTMENTS AND DUTIES HAVING EXPIRED IN THE COURSE OF THE LAST FIVE FINANCIAL YEARS**

- Representative of CLT-UFA, CEO of Mint Radio S.A.;
- Member of Conseil Supérieur de l'Audiovisuel (Belgium);
- Vice-Chairman of B.M.M.A. (Belgian Management & Marketing Association);
- Director of FRONT SA;
- Director and Chairman of the Board of Directors of Home Shopping Service Belgium S.A.