



Siska GHESQUIERE

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Belgian

Member of the Board since
11 December 2019

Term of office to expire in
2023

Number of company shares
held: 100

BIOGRAPHY AND PRINCIPAL DUTIES OUTSIDE THE COMPANY

Graduating in Law from Leuven University (Belgium) in 2004, she also secured a Master of Laws (LL.M.) from the University of Chicago Law School (USA) in 2005, the same year she began her career as a lawyer at Linklaters LLP. In 2012 she joined the legal division of RTL Group, before becoming, in 2018, VP Global Operations Management MPN Business, and subsequently Vice President Mergers & Acquisitions following completion of an executive MBA at the graduate business school, INSEAD. Siska Ghesquiere was appointed General Counsel and Head of M&A of RTL Group in February 2020.

OTHER APPOINTMENTS AND DUTIES

- General Counsel of RTL Group S.A.;
- Director of SpotX inc (USA) until 30 April 2021, RTL US Holding Inc, CLT- UFA S.A. (Luxembourg), B&CE S.A. (Luxembourg), RTL Belux S.A. (Luxembourg), RTL Belgium S.A. (Belgium), VideoAmp Inc, Audiopresse S.A. (Belgium); Audiopresse Lux S.A. (Luxembourg), New Contact S.A. (Belgium), Radio H S.A. (Belgium), S.A. d'Information, d'Animation et de Diffusion (Belgium), Cobelfra S.A. (Belgium), RTL Group Holding S.à r.l. (Luxembourg), RTL France Holding SAS.

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

- Director of RTL Group Germany S.A. (Luxembourg);
- Director of We are era (Sweden) (formerly U Screens AB) (Sweden);
- Director of Magyar RTL Televízió Zártkörűen Működő Részvénytársaság (Hungary);
- Director of 1189065 BC Ltd. (Canada);
- Director of Broadband TV Corp (Canada);
- Director of Broadband TV (USA) Inc (USA);
- Director of TGN Game Communities Inc (Canada);
- Director of Visio Online Video Productions Inc (Canada);
- Director of 0971999 B.C. Ltd (Canada);
- Director of Yoboho New Media Private Limited (India);
- Director of RTL Canada Ltd (Canada);
- Director of Duchy Digital S.A. (Luxembourg)