

Alain Dieryck was born in 1943 and has the Belgian nationality. He graduated as a doctor of law (KUL - 1967) and also received his Master's degree in applied economic sciences (UCL - 1968).

He began working at Ackermans & van Haaren in 1969. He also worked a few years in the legal department of Dredging International and ended his active career as secretary general at Ackermans & van Haaren in 2003

Since 1985, Alain Dieryck has been a director at Ackermans & van Haaren and has been the chairman there since 2006. In addition to this, he fulfilled directorships at the Dipo Savings & Loan and at Record Bank (ING group). He is also currently active as director in various charitable organisations.

Luc Bertrand was born in 1951 and has the Belgian nationality. He graduated in 1974 as a commercial engineer.

Luc Bertrand began his career at Bankers Trust, where he took on the position of Vice-President and Regional Sales Manager, Northern Europe. Since 1986, he has been active at Ackermans & van Haaren. He is currently the chairman of the Executive Committee of Ackermans & van Haaren.

He fulfils several directorships within the Ackermans & van Haaren group, as well as outside of it. He is, among others, chairman of the Board of Directors of DEME, Dredging International, Finaxis, Sofinim and Leasinvest Real Estate. On a social level, he is chairman of Gubernia (Belgian Governance Institute) and the Middelheim Promoters. He also sits on a number of other Boards of Directors for non-profit organisations.

Frederic van Haaren was born in 1960 and has the Belgian nationality.

Frederic van Haaren is a self-employed entrepreneur. He has been active in municipal politics for the past 25 years and is currently Alderman of Public Works, Heritage, Environment, Green spaces and Cemeteries for the Municipality of Kapellen.

He is also an acting director of various companies and associations. He is director at Multi Communications NV (parent company of Decofun, Funinvest and Kidslab) and Ebco BVBA; he is also the chairman of the vzw Consultatiebureau voor het jonge kind (npo Early Childhood Consultation Centre) in Kapellen and of the Zonnekind primary school in Kalmthout, and director of Bosgroepen (Forestry Groups) North Antwerp.