

## **Baron Luc Bertrand**

Date of Birth	:	14.02.1951
Education	:	Classic Humanities Onze Lieve Vrouwecollege, Antwerp 1974 - Commercial Engineer K.U.L.
1974-1986	:	Corporate Finance Bankers Trust Co. New York (1974) London (1976) Amsterdam (1978) New York (1980) London (1984) Vice President (1980) Last assignment London 1984-1986: Regional Sales Manager, North Europe (Corporate Finance)
1985	:	Director Ackermans & van Haaren N.V.
March 1987	:	Administrative and Finance Manager Ackermans & van Haaren N.V.
February 1990	:	Managing Director Ackermans & van Haaren N.V.
1996	:	Chairman of the Executive Committee Ackermans & van Haaren N.V.

### **Public mandates:**

ACKERMANS & van HAAREN N.V., Chairman of the Executive Committee, C.E.O.  
SCHRODERS (United Kingdom), Independent Director  
LEASINVEST REAL ESTATE, Chairman  
SIPEF, Director  
ATENOR, Director  
GROUPE FLO (France), Director

### **Main group mandates:**

ACKERMANS & VAN HAAREN N.V., Chairman of the Executive Committee, C.E.O.  
ALGEMENE AANNEMINGEN VAN LAERE, Chairman  
DEME, Chairman  
DREDGING INTERNATIONAL, Chairman  
EGEMIN INTERNATIONAL, Chairman  
G.I.B. N.V., Chairman  
LEASINVEST REAL ESTATE, Chairman  
SOFINIM N.V., Chairman  
TOUR & TAXIS, Chairman

ATENOR, Director  
AXE INVESTMENTS N.V., Director  
BANK DELEN, Director  
BANK J. VAN BREDA & Co., Director  
EXTENSA GROUP, Director  
GROUPE FINANCIERE DUVAL (France), Director  
GROUPE FLO, Director  
JM FINN & Co, Director  
MANUCHAR, Director  
N.M.C., Director  
RENT-A-PORT, Director  
SIPEF, Director

**Independent Director:**

ING - BELGIUM (BBL)  
SCHROEDERS, United Kingdom

**Mandates with social character:**

Chairman	Belgian Governance Institute - GUBERNA
Chairman	Middelheim Promotors
Regent	'Museum Mayer van den Bergh', Antwerpen
Vice President	VOKA
Director	Tropical Institute, Antwerp
Director	FBNet (Family Business Network)
Director	I.C.P. (Christian De Duve Institute for Cellular Pathology)
Director	Europalia
Director	Catholic University of Leuven
Advisory Council	INSEAD Belgium
General Board	Vlerick Leuven Gent School
Honorary Chairman	Cercle de Lorraine, Brussels

**Previous mandates:**

Alken Maes – VTM – Aviapartner – BIAC – Générale de Banque – Bank Indosuez Belgium  
– Cope Allman – Quick Restaurants – Solvus – Forasol-Foramer – Virgin Express

Ankerprijs Award  
Manager of the year Award Trends (1991)