

C.V. 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 / CEO
Ackermans & van Haaren N.V.

2016 : Chairman of the Board of Directors
Ackermans & van Haaren

Public mandates:

ACKERMANS & van HAAREN N.V., Chairman of the Board of Directors
SIPEF, Chairman
CFE, Chairman
ATENOR, Director

Main group mandates:

ACKERMANS & VAN HAAREN N.V., Chairman of the Board of Directors
DEME, Chairman
DREDGING INTERNATIONAL, Chairman
ATENOR, Director
DELEN PRIVATE BANK, Director
BANK J. VAN BREDA & Co., Director
CFE, Chairman
FINANCIERE FLO, Chairman
JM FINN & Co, Director
SIPEF, Chairman

Independent Director:

ING - BELGIUM (BBL)

Mandates with social character:

Chairman	Belgian Governance Institute – GUBERNA (Trustees)
Chairman	Middelheim Promotors
Regent	‘Museum Mayer van den Bergh’, Antwerpen
Chairman	I.C.P. (Christian De Duve Institute for Cellular Pathology)
Director	VOKA
Director	Tropical Institute, Antwerp
Director	FBNet (Family Business Network)
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 – NMC – Schroders plc – Leasinvest Real Estate – Algemene Aannemingen Van Laere – Egemin International – G.I.B. NV – Sofinim NV – Tour & Taxis – Axe Investments – Extensa Group – Manuchar – Rent-a-Port – Groupe Financière Duval

Ankerprijs Award
Manager of the year Award Trends (1991)

(03/2017)