



Albrecht (Bert) DE GRAEVE

Independent Director

Member of the Board since 2010

Chairman of the Audit Committee (until 2022)

Date of birth: 1955

Nationality: Belgian

Gender: Male

End of term: 2025

Introduction & Professional experience

Bert De Graeve started his career in 1980 with Arthur Andersen & Co and joined Alcatel Bell in 1982. In 1991 he became General Manager Shanghai Bell Telephone Equipment Mfg. Cy in Shanghai. He was appointed in 1994 as Vice President, Director Operations, Alcatel Trade International and later Director International Affairs, Alcatel Alstom in Paris.

In 1996 he became Managing Director of the Flemish Public Radio & TV Broadcaster (VRT) and joined Bekaert in 2002 as CFO, later becoming CEO from 2006 until 2014 and Chairman of the Bekaert Group since May 2014 till 2019.

Bert De Graeve is Chairman of the Board of Directors of Telenet Group Holding NV* and Sibelco NV, and Member of the Board of the Concours Reine Elisabeth. He is also Chairman of the Welvaartfonds NV (Flemish investment company).

Education

Bert De Graeve holds a Master's degree in Law from the University of Ghent (1980), studied Financial Management at IPO (Antwerp) and became Master in Tax Management at VLEKHO (Brussels).

Main external appointments

Chairman of the Board of Telenet Group Holding NV*

Chairman of the Board of Sibelco NV

* *Listed company*