

ANNE LECLERCQ JOINS THE ARGENTA BOARD OF DIRECTORS

Antwerp, 26 April 2019

The board of directors of Argenta has proposed **Anne Leclercq** as an independent director of the Argenta boards of directors and as a member of the Remuneration Committee and of the Audit Committee.

Anne Leclercq is Director of Treasury and Capital Markets at the Belgian Federal Debt Agency and chairman of the EFC sub-committee on EU Sovereign Debt Markets.

She boasts many years of experience in the financial sector, in banking, as a manager of the Belgian national debt, and at European level, where she was responsible among other things for promoting projects to optimize the integration and functioning of Europe's bond markets.

Has mandate has been submitted to the regulator for approval.

Anne Leclercq: ' Argenta Bank- en Verzekeringsgroep is an important player in the Belgian and Dutch financial landscape, with a solid capitalization, an excellent reputation and a well-defined business model. After a long career in the financial sector, I look forward to putting my experience and knowledge at the service of a fascinating institution to help it evolve further and turn future challenges into successes. I thank the chairman of the board of directors and the shareholders for their confidence."

END PRESS RELEASE

Included photo

You can use the attached photo of Anne Leclercq with your publication.



Argenta Bank- en Verzekeringsgroep nv



Press contact

Christine Vermylen, press spokesperson Mieke Winne, press contact person Reachable via <u>pers@argenta.be</u>, 03 285 50 65 Argenta Bank- en Verzekeringsgroep nv, Belgiëlei 49-53, 2018 Antwerp

Background information on Argenta

Argenta Bank- en Verzekeringsgroep is a bank-insurer for families, with operations in Belgium and the Netherlands, and 1.75 million customers. The bank activity is grouped around Argenta Spaarbank and the insurance activity around Argenta Assuranties.

The Group has total assets of more than EUR 45.9 billion (31 December 2018). The net annual profit of Argenta Bank- en Verzekeringsgroep amounted to EUR 174.5 million for the year to 31 December 2018.

You can also find Argenta's press releases on <u>www.argenta.be</u>. at Over Argenta on <u>Persberichten</u>.