



Laure le Hardÿ de Beaulieu, on behalf of Trionna SRL

Belgian – Director, member of the Audit Committee and the Nomination and Remuneration Committee

First appointment: 28.04.2023

Expiration of term: 27.04.2029

Laure le Hardÿ de Beaulieu (born in 1976) is a graduate of Vlerick Business School, where she obtained an Executive MBA, and of the Catholic University of Leuven, where she obtained a Master of Science in Economics (MSc).

She began her career in the listed real estate sector, first at Cofinimmo and then Aedifica, in Investor Relations and Corporate Communications roles. She subsequently continued her career in Switzerland, notably at the Court of Auditors of the Canton of Vaud and at the IMD Business School, before returning to Belgium to join the scale-up Darts-IP as Group CFO. There, she oversaw the development, structuring and growth of the company until its acquisition by a group listed on the New York Stock Exchange.

She currently advises companies on finance, strategy and governance issues, whilst holding several appointments as an independent director, notably at Solvac SA, Groupe Jolimont (Helora Network), Medi-Market Group SA and Octa+ Group SA. She also sits on the Audit Committees of Solvac SA and the Jolimont Group, as well as on the Nomination Committee of Solvac SA. In addition, she is a Senior Advisor at Ethics&Boards and Guberna, and co-founder of the non-profit organisation '65 degrés'.