



- BOARD OF DIRECTORS CANDIDATES -

STATE DIRECTORS

ANN CALUWAERTS

Ann Caluwaerts, Chief Corporate Development at Telenet, has more than 30 years of experience in the international and local telecom and media industry. Ann is a member of Telenet's executive committee since 2011, where she is currently responsible for New Business, People, Corporate Affairs, Partnerships & Transformation. She previously spent 17 years at BT, of which 10 in an international role, responsible for Marketing, Strategy and Transformation. She started her career at L&H as a software developer and product manager. She is also a board director at IMEC since 2016, member of the Royal Flemish Academy of Belgium for Sciences since 2020 and Honorary Solvay VUB Fellow since 2019. Ann Caluwaerts graduated as Civil Engineer Electronics and followed various courses at INSEAD, Columbia Business School, London Business School and Guberna.

ANN VEREECKE

Ann Vereecke is Professor and partner at Vlerick Business School, and Professor at Ghent University. Her main interests are supply chain management and manufacturing strategy – and in particular, international manufacturing strategy. Currently, Ann focuses on Industry 4.0 and how new digital technologies are transforming the supply chain. Through her research and executive education, she is or has been working with companies in a various industries (including Aliaxis, AB Inbev, ArceorMittal, Bekaert, Bostik, Cargill, Carrefour, Etex, Goodman, Imperial Tobacco, Johnson & Johnson, OMP, PostNI and Tessengerlo Group). Ann has experience as director in a variety of listed and non-listed, private and publicly-owned companies and institutions. Ann Vereecke graduated as Electrotechnical Engineer from Ghent University and holds a MBA in Management from Vlerick Business School as well as a PhD in Management from Ghent University.