

Lieve Creten strengthens Montea's board of directors

Press release from the sole director
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MONTEA
SPACE FOR GROWTH

The General Meeting of Montea Management NV of 17 May 2022 appoints Lieve Creten as new independent director

Lieve Creten has more than 20 years of experience as a Certified Company Auditor and partner at Deloitte Belgium, where she developed the M&A practice for national and international investors in various sectors. She led the Financial Advisory activities as managing partner from 2008 to 2019. During this period she was also a member of the executive committee of Deloitte Belgium. In addition, as Global Talent & Learning Partner, she was part of the global executive team of Deloitte Financial Advisory from 2015 to 2021. Since 2021 Lieve Creten has been active on an interim basis as a.o. interim CFO at Bone Therapeutics.



In addition to her mandate as independent director at Montea, Lieve Creten is an independent director, member of the remuneration committee and chairman of the audit committee of Barco NV, independent director and chairman of the audit committee of Telene NV, independent director and member of the audit committee of CFE and member of the board of directors of Artsen zonder Grenzen (Belgium).

The general meeting of 17 May 2022 also approved the renewal of the directorship of Jo De Wolf as executive director for a period of four years. The term of the directorship of Sophie Maes also expired.

Dirk De Pauw, chairman of the Montea Board of Directors: *"I would like to warmly thank Sophie Maes for her valuable contribution to Montea's growth trajectory. I am also looking forward to working with Lieve Creten. Given her wide range of expertise and her mandates on other committees and boards of directors, she is well placed to help shape the ambitious growth story."*

With this appointment, the new Montea board of directors consists of seven members, including four independent directors.

New composition of the board of directors

Dirk De Pauw	Chairman of the board of directors
Jo De Wolf	Managing director
Peter Snoeck	Non-executive director
Philippe Mathieu	Independent and non-executive director
Barbara De Saedeleer	Independent and Non-Executive Director
Koen Van Gerven	Independent and Non-executive Director
Lieve Creten	Independent and Non-executive Director

ABOUT MONTEA “SPACE FOR GROWTH”

Montea Comm. VA is a property trust (Sicafi – SIIC) that specialises in logistical and semi-industrial property in Belgium, the Netherlands, France and Germany. The company is a benchmark player in this market. Montea literally offers its customers the space they need to grow through versatile and innovative property solutions. In this way, Montea creates value for its shareholders. As of 31/03/2022 the property portfolio represented a total space of 1.712.561 m² spread across 84 locations. Montea Comm. VA has been listed on NYSE Euronext Brussels (MONT) and Paris (MONTP) since the end of 2006.

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MORE INFO

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