

Renewal and ratification of mandates

HECHO SRL / Hugo De Stoop

Hugo De Stoop is the permanent representative of HECHO SRL.

Hugo De Stoop holds a Master's in Chemical Engineering (Ecole Polytechnique – ULB), an MBA (INSEAD), and a Corporate Venture and Innovation degree (INSEAD).

He is currently the founder and CEO of Marine Steel, a venture dedicated to reshaping ship recycling through sustainable, safe, and profitable dismantling methods to recover high-quality homogeneous scrap steel. Previously, Hugo was CEO of Euronav, which he joined in 2004. He served as CFO from 2008 to 2019, before becoming CEO and Chairman of the Management Board and Sustainability Committee. During his tenure, Euronav grew into the world's largest crude oil tanker operator listed on the NYSE and Euronext. He began his career with Mustad International Group, working across the US, Europe, and Latin America. In 2000, he co-founded First Tuesday (US and Latin America), the largest global meeting platform for high-tech entrepreneurs and investors. He later joined Davos Financial Corp, a UBS-affiliated private equity fund, as an Investment Manager.

Hugo currently sits on the Boards of Victrix (family office) and EBE Shipping. He is also a member of the Advisory Committee of the Great Whale Conservancy and Together in Safety, a non-regulatory industry consortium connecting the maritime sector to improve safety performance.

Norawild SRL / Thierry le Grelle

Thierry le Grelle is the permanent representative of Norawild SRL.

Thierry le Grelle holds a Master in Business Engineering from the Solvay Brussels School of Economics and Management.

He is currently co-Chairman of Tom&Co, a leading pet care retailer, which he acquired from the Delhaize Group through a management buy-in in 2016. He previously held the roles of CFO and CEO, where he oversaw the company's carve-out, transformation and growth.

Prior to this, Thierry spent 13 years in investment banking at Lazard as Managing Director, specializing in mergers and acquisitions across the consumer, retail, and industrial sectors. He also advised private equity firms and family offices in major transactions, working out of Paris, London, and Amsterdam. Thierry began his career in investment banking at ABN Amro in Amsterdam.

In addition to his role at Tom&Co, Thierry serves as a board member of Finasucre, an agro-industrial holding company, and is Chairman of the Queen Paola Foundation.

Olivier Chapelle SRL / Olivier Chapelle

Olivier Chapelle is the permanent representative of Olivier Chapelle SRL.

Olivier holds a Master in Mechanical Engineering from the Louvain-la-Neuve University and a License in Business Administration from the Solvay Business School. After having held operational roles in international companies such as GlaxoSmithKline, Owens Corning, and Faurecia, he joined Recticel in 2010 as Director and Chief Executive Officer until August 2023. He is currently the Chairman of Schröder, a Director and Member of the Remuneration & Nomination Committee of Cofinimmo, a Director and investor in 2 scale-up companies, and an Advisor to Sofindev Private Equity.

Alcamara BV / Charles-Antoine Leunen

Charles-Antoine Leunen is the permanent representative of Alcamara BV.

Charles-Antoine Leunen obtained a Master of Laws at the KU Leuven in 1996 and a LL.M./Business degree from Northwestern University School of Law and J.L. Kellogg School of Management in 1999. He is a member of the Brussels Bar and was a partner at international law firm Linklaters LLP until 2024, where he specialised in corporate and finance matters for investment holding companies and industrials. He was a member of the legal and regulatory committee of Invest Europe. He is a research fellow in insolvency law at the KU Leuven. Charles-Antoine is also a director of Crédal SCES and a member of the supervisory committee and of the Impact & ESG Committee of Junction Growth Investors.