

## Candidate Board Members



### Koen Kennis

Born and raised in Antwerp, Koen Kennis (1967) began his career in the private sector, where he held various technical and strategic leadership positions, including at Stork Asset Management Solutions and ESCI. He led significant transformation projects in industrial maintenance, asset management, and technological implementation. This experience has provided him with in-depth expertise in process improvement, digital systems, and corporate governance.

Since 2013, he has been the first alderman of the City of Antwerp. In the new legislature that started in 2025, he is responsible for finance, mobility, heritage, tourism, and commerce. He leverages his private sector experience to support the strategic development of the city and enhance its economic appeal. Koen Kennis is also active in various boards of leading public and semi-public institutions. He is, among others, chairman of the board of PMV, vice-chairman of Fluvius, director at Lantis, and at the Port of Antwerp-Bruges. Koen Kennis is an industrial engineer in electricity-electronics (University of Antwerp) and has completed additional training in leadership and management at the Vlerick Business School and the TIAS School for Business and Society. With his combined experience from the private and public sectors, he is committed to the energy transition, urban development, strategic governance in Flanders, and sustainable mobility. On the latter subject, he wrote the book “Iedereen Morgen Mobiel – Pleidooi voor mobirealisme in Antwerpen en Vlaanderen” in 2024.



### Franck-Philippe Georgin

Since 2023, Franck-Philippe Georgin has served as Secretary General of the French family-owned group Lucien Barrière. He is responsible for Communication, CSR, Legal Affairs and Corporate Governance, Public and Institutional Affairs, as well as Group Security for the Casino and hotel group. Franck-Philippe Georgin’s career has been primarily shaped by his service to the French State and public life.

Within the French Ministry of the Interior, he began his career in the prefectural corps (Chief of Staff to the Prefect of the Picardy region from 2008 to 2010, Secretary General of the Prefecture of Creuse from 2010 to 2011). In 2011, he joined the cabinet of the French Minister of the Interior as Adviser. In 2012, he was appointed Deputy Prefect of Fontainebleau. From 2012 to 2014, he served as Chief of Staff to the President of the General Council of Alpes-Maritimes. In 2015, he became Director of Studies and International Relations for the French political party Les Républicains.

In 2017, he moved into the private sector, joining the Strategy and Planning Department of the Casino Group (which owns brands such as Monoprix, Franprix, Vival, Casino, Cdiscount.com, etc.). He was appointed Secretary General of the Casino Group in 2018 and served simultaneously as a Board Member in 2022. He was notably responsible for managing the Group’s human resources and senior management during a time of major transformation in the food retail sector. He also sat on the board of the Casino Group’s Corporate Foundation and of several listed subsidiaries abroad (GPA in Brazil and Cnova in the Netherlands).

In 2022, he was appointed Senior Vice President in charge of projects and development at the shipping company CMA-CGM in Marseille.

In 2023, he joined the French family-owned Lucien Barrière Group as Secretary General, the French leader in casinos and luxury hospitality.

Franck-Philippe Georgin is a graduate of the Institut d’Études Politiques in Rennes and an alumnus of the École nationale d’administration (Aristide Briand class of 2008).



### Stefaan De Clerck

Mr. Stefaan De Clerck has been Chairman of the Proximus Board of Directors since 20 September 2013.

He chairs the Proximus Joint Committee, the Proximus Pension Fund and the Proximus Art ASBL/VZW. He is board member of the Proximus Foundation and of Connectimmo.

He is also member of the Orientation Council of Euronext, of the BBR (Benelux Business Roundtable) and of the Bureau of Eurometropole Lille-Kortrijk-Tournai.

Before Proximus, he served as a Member of the Belgian Parliament from October 1990 until October 2013. From June 1995 until April 1998 and from December 2008 until December 2011 he was the Belgian Minister of Justice. From 1999 until 2003 he was President of CD&V, the Flemish Christian-Democratic Party.

He was the Mayor of the city of Kortrijk (Belgium) from January 2001 until end-December 2012. Mr. De Clerck holds a Master’s degree in Law from the Catholic University of Leuven.