

# BOARD OF DIRECTORS

## Composition of the Board of Directors at March 31, 2001

### Independent Directors

#### **Arthur JANTA-POLCZYNSKI**

Director since May 2000.  
Born: 1949.  
Managing Director of Russell Reynolds Associates, Belgium.  
Commercial engineer, University of Solvay, Belgium and MBA from Harvard Business School, USA.

#### **Jean STEPHENNE**

Director since February 2000.  
Born: 1949.  
President and General Manager of the Vaccines Division of SmithKline Beecham Biologicals, Belgium.

#### **Jacques de VAUCLEROY**

Director since February 2000.  
Represented Banque Bruxelles Lambert, former IBA director, since 1997.  
Born: 1961. General Manager, member of the Executive Committee of Banque Bruxelles Lambert.

#### **Peter VERMEEREN**

Director since February 2000.  
Born: 1940.  
President of the Association of the Radiopharmaceuticals and Equipment Industry (ARPES).  
Other important offices: Member of the EANM Strategy and the "SNM Linking Committee".

### Executive Directors

#### **Pierre MOTTET**

Executive Director since February 2000.  
Born: 1961. Chairman of the Executive and Strategic Committee.  
Nominated "1997 Manager of the Year" by Trends-Tendances.

#### **Jean-Claude DELOBEL**

CEO since March 2000.  
Born: 1954.  
Previously General Manager of Cockerill Sambre, Belgium.

#### **Yves JONGEN**

Executive Director since 1991.  
Born: 1948. Founder of IBA in 1986 and currently Chief Research Officer.  
Nominated "1997 Manager of the Year" by Trends-Tendances.

#### **Eric de LAMOTTE**

Executive Director since February 2000.  
Born: 1956. Formerly Chief Financial Officer at IBA, 1991- June 2000.

### OTHER DIRECTORS

#### **Philippe de WOOT de TRIXHE**

Chairman of the Board of Directors since 1986.  
Born: 1932. Professor emeritus of the Catholic University of Louvain (UCL).  
Other important offices: Director of Glaceries de Saint-Roch, Alcatel-Etca, and Bull Belgium.

#### **National Institute of Radioelements (IRE)**

Represented by Nicole DESTEXHE since 1991.  
Born: 1953. IRE Financial Director.  
Member of the Institute of Chartered Accountants.

#### **Olivier RALET**

Director since June 2000 replacing Tenet Healthcare Corporation.  
Born: 1957. Degree in law.  
Business Development Director for Atenor Group SA, Belgium.

#### **Ferdinand d'OULTREMONT**

Director since 1994.  
Born: 1931. Doctor of law, degrees in political science, social science and applied economic sciences.  
Other important offices: Director of Sopartec S.A.

### Scientific Advisor

#### **Professor Jean VERVIER**

Doctor of physical sciences (UCL), Professor of science at UCL (Institute of Nuclear Physics).  
Other important offices: President of the Board of Directors of the Center for Cyclotron Research since 1986.

### Company Auditors

#### **Salustro Triest Vleck S.C.P.R.L., Brussels (formerly Nevens & Co)**

Represented by Mr André Clybouw.

#### **PricewaterhouseCoopers, Reviseurs d'Entreprises S.C.C.R.L., Sint-Stevens-Woluwe**

Represented by Mr Philippe Barbier.