

As of end of March 2019:

Bekaert Group Executive

Matthew Taylor	Chief Executive Officer
Frank Vromant	CFO ad interim
Rajita D'Souza	Chief Human Resources Officer
Curd Vandekerckhove	Chief Operations Officer
Lieven Larmuseau	ad interim Divisional CEO Rubber Reinforcement
Stijn Vanneste	Divisional CEO Steel Wire Solutions
Jun Liao	Divisional CEO Specialty Businesses
Brett Simpson ⁽¹⁾	CEO Bridon-Bekaert Ropes Group

Senior Vice Presidents

Jan Boelens	Senior Vice President Steel Wire Solutions EMEA
Bruno Cluydts	Chief Strategy Officer BBRG
Philip Eyskens	Senior Vice President General Counsel, Legal, IP & GRC
Oliver Forberich	Senior Vice President Stainless Technologies
Patrick Louwagie	Senior Vice President Global Engineering
Dirk Moyson	Senior Vice President Global Operations Rubber Reinforcement
Steven Parewyck	Senior Vice President Latin America
Raf Rentmeesters	Senior Vice President Brazil
Luc Vankemmelbeke	Senior Vice President Procurement
Piet Van Riet	Executive Vice President Steel Wire Solutions South & Central America
Geert Voet	Executive Vice President Ropes BBRG
Zhigao Yu	Senior Vice President Technology Rubber Reinforcement

Company Secretary

Isabelle Vander Vekens

Auditors

Deloitte Bedrijfsrevisoren

Communications & Investor relations

Katelijan Bohez

Documentation

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The annual report for the 2018 financial year is available in English and Dutch on annualreport.bekaert.com

Editor & Coordination: Katelijan Bohez, Chief Communications & Investor Relations Officer

Statement from the responsible persons

The undersigned persons state that, to the best of their knowledge:

- » the consolidated financial statements of NV Bekaert SA and its subsidiaries as of 31 December 2018 have been prepared in accordance with the International Financial Reporting Standards, and give a true and fair view of the assets and liabilities, financial position and results of the whole of the companies included in the consolidation; and
- » the annual report on the consolidated financial statements gives a fair overview of the development and the results of the business and of the position of the whole of the companies included in the consolidation, as well as a description of the principal risks and uncertainties faced by them.

On behalf of the Board of Directors:



Matthew Taylor
Chief Executive Officer



Bert De Graeve
Chairman of the Board of Directors

Disclaimer

This report may contain forward-looking statements. Such statements reflect the current views of management regarding future events, and involve known and unknown risks, uncertainties and other factors that may cause actual results to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. Bekaert is providing the information in this report as of this date and does not undertake any obligation to update any forward-looking statements contained in this report in light of new information, future events or otherwise. Bekaert disclaims any liability for statements made or published by third parties and does not undertake any obligation to correct inaccurate data, information, conclusions or opinions published by third parties in relation to this or any other report or press release issued by Bekaert.

Financial calendar

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