



Karel TANGHE

CHIEF FINANCIAL OFFICER

AG Insurance

As from January 2023

Belgium - Zaventem (Brussels)

Born in Leuven (1971)

Living in Hoegaarden

Married, three children

QUALIFICATIONS

Bedrijfsrevisor – Réviseur d'Entreprises
[Chartered Accountant IBR/IRE - 2005]

—
Accredited auditor for insurance
companies [NBB/BNB -2008], Pension
Funds [FSMA -2008], Accredited auditor
for Mutual Health Organizations [CDZ/
OCM - 2009]

—
Vlerick Business School [Master of
Business Administration -1994],
University of Ghent, University of Leuven,
University of Brussels [Applied
Economics Sciences - 1993]

—
Executive KPMG insurance program,
Wharton Business School [University of
Pennsylvania - 2010]

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Executive KPMG leadership program
[C25], London Business School [2018]

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Executive digital leadership program,
Vlerick Business School [2020]

SERVICE LINE

Audit partner [as from 2007] of large national and international companies, financial institutions, insurance companies, pension funds and mutual health organisations

Former **Country Head of Insurance sector** [until 2016]

Head of Audit and Managing Director of KPMG Bedrijfsrevisoren-
Réviseurs d'Entreprises and **member of the Management Team** of
KPMG Belgium [as from 2016]

PROFESSIONAL EXPERIENCE

Statutory Auditor of national and international commercial companies in **retail sector, chemical sector, pharmaceutical sector, machine construction** and **non for profit organisations**

Statutory Auditor of national and international **financial institutions, insurance companies** and **pension funds**

Statutory Auditor of national and international **health organisations**.

In the role of statutory auditor, long-standing experience in the **audit of statutory and consolidated financial statements** of national and large international groups in accordance with Belgium GAAP, IFRS and US GAAP (incl. ICDFR) and Solvency II / IFRS 17 for insurance contracts

Former Head of the insurance work group and member of the Board of the **Belgian Institute of accredited auditors for financial institutions** [IREFI/IRAIF]

COMPANY EXPERTISE

CLIENTS

Commercial companies

Carrefour, Merck, Roche, VWR International, ING Real Estate, Isabel

Financial institutions

The Bank of New York Mellon, Belfius group, Argenta group

Insurance companies

Ageas, AG Insurance, Allianz Benelux, Munich Re [Ergo Insurance, DKV Belgium], HDI Gerling Assurances, NN Insurance Belgium, Argenta Assuranties, P&V Verzekeringen, PSH, VMOB SOHO, VMOB SMAB, VMOB HospiPlus, Alpha Insurance, Private Insurer, DVV Verzekeringen, Dexia Insurance

Pension Funds

The BNYM Pension Fund, Cargill Pension Fund

National and international health organisations and non for profit organisations

Confédération de Construction, NVSM/UNMS, ASBL Association Internationale des Mutualités, Accesso, Insurance Europe, Warande