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Born: 15 Mar 1964
Nationality: Belgium

Marital Status: married, 2 children

PAUL MATTHIJS

RESUME OBJECTIVE

Creating shareholder value by scale-up, growth acceleration, professionalization, business turn-around, or internationalization of small or medium sized private or public companies.

Executive C-level position (including MBI/LBI) with hands-on management practice. Non-executive or advisory position allowing to leverage experience in global business development, M&A, business model and technology innovation, product development and product marketing.

INDUSTRY SECTOR EXPERIENCE

Technology (hardware, software, IOT and Cloud), health-tech, smart building and smart city, building technology, media & entertainment, digital advertising, visualization, enterprise collaboration, industrial.

Business models B2B, B2B2C, B2C through digital routes to market.

PROFESSIONAL EXPERIENCE

EDUCATION

MASTER'S IN BUSINESS ADMINISTRATION

Vlerick Leuven Gent Management School Gent, Belgium, 2000-2001

MASTER'S IN ELECTRONIC ENGINEERING

Katholieke Industriële Hogeschool Gent, Belgium, 1982-1986

Independent board member and advisor

- Director at Limecraft, video production workflow tools (2016-now)
- Director at DobCo, healthcare and radiology imaging workflow (2018-now)
- Advisor at RvA of Renson (2020-now)
- Advisor to start-up LifePowr (2020-now)

VLERICK Group (www.vlerickgroup.be) (2020-now)

Family owned investment group

SKILLS -

General Management:

Business turnaround

Innovation and corporate venturing
Acquisition due diligence and integration
Intercultural management

Functional Management:

R&D and technology mgt
Marketing and product management
Global strategic sourcing and co-development
Manufacturing outsourcing
Sales, OEM and project sales management

COO

- Member of the investment committee, providing advise and analysis of new investment opportunities in technology manufacturing, fintech and health-tech.
- Follow-up of the existing shareholdings, in particular companies active in the manufacturing of components for technology sectors such as automotive, industry and aviation (BMT, LVD Group, Magnax).
- Director on the board of LVD Group and Magnax.
- Exploring and identifying new investment opportunities in the area of technology, energy transition, e-mobility.

NIKO Group (<u>www.niko.eu</u>) (2017 – 2019)

Privately owned, revenue $\$ 177M, EBIT 18%, European scope, 700 employees.

LANGUAGES —



CEO

- Third generation family owned company active in electrical switching gear and home & building automation. Industry challenged by IOT + B2C entrants (e.g. Apple, Amazon).
- First non-family manager with assignment to professionalize the company, modernize the product offering and brand, and further improve the financial performance.

Achievements:

- Market exceeding sales growth, EBIT growth 2 pp of sales while increasing investment in manufacturing and product innovation.
- Installed new functional executive management team.
- Defined and executed company-wide strategic planning and mobilization process, including restructurings to stop unprofitable business segments.
- Definition, development and introduction of innovative products and solutions upsmarting company's product portfolio and refreshing company brand. Included creation of strategic partnerships.
- Installed various new business processes and business KPIs improving efficiency.

BARCO N.V. (www.barco.com) (1986 - 2017)

Public (BAR, Euronext Brussels), revenue € 1B, EBITDA 12,5%, global scope, 3600 employees. Global technology company active in professional visualization, entertainment and enterprise collaboration.

Vice President Corporate Technology (2016-2017)

Developing technology vision and technology development roadmap leading Barco to a new positioning within 3 to 5 years. Included internal and external business Senior

Vice President Barco China (2015 – 2016)

- Lead Barco China through a necessary turnaround on the level of the organization, local company culture, compliance towards local government, governance processes and business practices.
- Sales and marketing organization management and go-to-market restructuring.

General Manager Barco Corporate Ventures, member of Barco Core Leadership Team (2008-2015)

- General Manager of corporate venture Barco LiveDots (Large LED screens for events and advertising applications)
 - Realized business turnaround from heavily loss making to 10% EBITDA.
 - Established a dynamic and entrepreneurial management team driven by dedicated corporate venture KPIs.
 - Learnt to bridge the gap between the DNA of entrepreneurial venture and large Corporation
- Lead portfolio of Barco corporate ventures and related business review processes.
- Due diligence and integration management of several M&A companies.

Vice President Corporate Technology (2008-2009)

- Establishing and building out centralized R&D service center to business divisions.
- Corporate technology strategy in various visualization domains.

Senior Vice President Barco Medical Imaging Division (1995-2008)

- Founded Barco Medical Imaging Systems (currently Barco Healthcare) in 1995 as a corporate start-up and reached €140M sales by 2008 with consistent +15% EBIT.
- Learnt to plan strategy and execute it consistently and predictably.
- Realized growth organically and through acquisitions. Due diligence, integration and daily management of globally spread acquisitions.
- Functional management of R&D, product mgt, marketing and sales.
- Lead company into efficiency initiatives such as outsourced manufacturing in Asia, Six Sigma based quality improvement process.

Various positions in R&D and General Management (< 1995)

- Product development, technology innovation, industrialization
- Co-owner of two patents filed in the field of image quality improvement.

INTERNATIONAL EXPERIENCE

China:

General management, compliance management, business development.

Sales, strategic sourcing and co-development.

Asia:

Strategic sourcing, contract manufacturing, co-development, acquisition due diligence **USA** (West Coast, East Coast):

Acquisition due diligence and acquisition integration.

Operational management of business division. Business development and marketing in healthcare, media and entertainment sectors.

Europe:

Pan-European sales team development, national sales & marketing strategy. Distribution and wholesale go-to-market development.

NON-EXECUTIVE POSITIONS and EXPERIENCE

Independent director on the board of:

DOBCO: cloud-based imaging; communication and archiving software for the healthcare sector, addressing Radiologists and Physicians in hospitals and the care network. **LimeCraft**: cloud-based workflow software and platform facilitating video production,

addressing TV broadcasters, video production companies, media service companies.

<u>Director</u>, assigned by Vlerick Group, on the board of:

Magnax: start-up active in the design, marketing and manufacturing of electric motors based on axial flux principles, targeting ground e-mobility, energy and aviation markets. **LVD Group:** private company active in the design, manufacturing and sales of integrated products for the global sheet metalworking market. LVD Group I sactive in 45 countries and has five manufacturing facilities in Belgium, Eastern Europe, North America and China.

Independent advisory roles:

Renson: private company active in ventilation systems, aluminum façade covering and outdoor living infrastructure. Advisory role w.r.t. strategy development and execution. **Lifepowr:** start-up active in innovative residential energy storage solutions targeting utilities, service providers and consumers. Advisory role on company financing, go-to-market, industrialization and operations.