

Name	Member	Born in	Nationality	Gender	Member since	Term ends
I. (Inge) Brakman	Chair	1961	Dutch	Female	2021	2027
<i>Additional functions / memberships</i>	<p>Independent advisor, chair and supervisor with special knowledge of media and communication, human resource development and sustainability.</p> <p>Partner at <u>De Bestuurskamer</u>.</p> <p>Member Supervisory Board of <u>Accenture Nederland</u></p> <p>Member of Foundation <u>De Volkskrant</u></p> <p>Board of Trustees of the <u>Nieuwspoort Press Center</u></p>					
<i>Previous positions</i>	<p>Various positions in the media sector for the Dutch Association of Journalists and the Dutch Regulatory Media Authority</p>					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
J. (Jan) Bout	Member Appointed by Executive Board	1946	Dutch	Male	2019	2028
<i>Additional functions / memberships</i>	--					
<i>Previous positions</i>	Chair of the Board of Management of Royal Haskoning Member Supervisory Board of Royal HaskoningDHV					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
R. (Rob) Brouwer	Member Appointed by Works Council NL	1963	Dutch	Male	2021	2027
<i>Additional functions / memberships</i>	Projects Director International, Business Line Water & Maritime at Haskoning					
<i>Previous positions</i>	Member Works Council HaskoningDHV Nederland B.V.					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
A. (Annette) Ottolini	Member Appointed by Supervisory Board	1958	Dutch	Female	2026	2029
<i>Additional functions / memberships</i>	Chair of the Board of <u>Familyhouse Daniel Den Hoed</u> Chair Supervisory Board <u>VebeGo Group</u> Member Supervisory Board of <u>NWB Bank</u>					
<i>Previous positions</i>	CEO / Managing director of Evides water company Sector director at Waternet Executive Board of Maetis ARBO BV Vice President New Business at Solvus NV Several board positions within KPN Telecom BV					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
K. (Katheleen) Poels	Member Appointed by Depositary Receipt holders	1970	Dutch	Female	2022	2028
<i>Additional functions / memberships</i>	Director advisory group Water Management, Business Line Water & Maritime at Haskoning Member <u>Investment committee Water Innovation Fund NWB</u> (Dutch Water Authority Bank)					
<i>Previous positions</i>	Line management, business development and consultant at Royal HaskoningDHV Board member Taskforce DeltaTechnology Chair Water committee NL Ingenieurs					