

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, chairman and supervisor with special knowledge of media and communication, human resource development and sustainability. Partner at De Bestuurskamer. Member Supervisory Board of WNF (Wereld Natuurfonds Nederland) Member Supervisory Board of Accenture Nederland Member of Foundation De Volkskrant Chair Advisory Board ASN bank</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>	Chairman 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 Royal HaskoningDHV					
<i>Previous positions</i>	Member Works Council HaskoningDHV Nederland B.V. and Royal Haskoning					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
M. (Mariëtte) Doornekamp	Member Appointed by Supervisory Board	1957	Dutch	Female	2017	2026
<i>Additional functions / memberships</i>	Board Member/Vice Chairman Trust Office Stichting Aandelen Remeha Member Supervisory Board of Geldersch Landschap & Kasteelen Member Advisory Board of Stichting Administratiekantoor Damen Shipyards Group Member Sustainability Board of ABN AMRO MeesPierson					
<i>Previous positions</i>	CFO Damen Shipyards Group Director Velocity Capital Private Equity					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
K. (Katheleen) Poels	Member Appointed by Depository Receipt holders	1970	Dutch	Female	2022	2028
<i>Additional functions / memberships</i>	Director advisory group Water Management, Business Line Water & Maritime at Royal HaskoningDHV 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					