

Name	Member	Born in	Nationality	Gender	Member since	Term ends
D.A. (Daan) Sperling	- Chair SB - Member RemCo	1955	Dutch	Male	2019	2027
<i>Additional functions / memberships</i>	Member Supervisory Board of <u>Royal Boskalis Westminster N.V.</u> Member Supervisory Board of <u>M.J. de Nijs en Zonen Holding B.V.</u> Chair Supervisory Board of <u>Urban Regeneration Historic Rotterdam N.V.</u> Chair of the Board of <u>Foundation TBI</u>					
<i>Previous positions</i>	Chair Executive Board of TBI Holdings B.V. Member Supervisory Board of GMB Holding B.V. Member Supervisory Board of Albert Schweitzer Hospital					

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L.I. (Louisa) van den Broek	- Member SB - Member RemCo	1979	Dutch	Female	2023	2027
<i>Additional functions / memberships</i>	Head Society & Community Engagement at <u>ASML</u> Chair of the Board of Foundation Friends of the <u>Orchestra of the Eighteenth Century</u>					
<i>Previous positions</i>	Several corporate positions at dsm-firmenich Several positions within the Dutch Central Bank Member Supervisory Board of Institute for Nature Education and Sustainability					

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F. (Frits) Eulderink	- Member SB - Member AC	1961	Dutch	Male	2026	2030
<i>Additional functions / memberships</i>	Chair Supervisory Board Energy Beheer Nederland Member Supervisory Board Dura Vermeer Member Supervisory Board Alliander Member Supervisory Board Sterrewacht Leiden					
<i>Previous positions</i>	Member of the Board and COO of Royal Vopak Many international senior management and board positions at Shell					

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T. (Taco) de Haan	- Member SB - Member AC	1967	Dutch	Male	2024	2028
<i>Additional functions / memberships</i>	Member of the Advisory Board of <u>SGH2</u> Inc, USA Independent Non-Executive Director <u>Power2X</u>					
<i>Previous positions</i>	President & CEO of Stork Holding bv Group President Fluor Corporation Dallas, USA President Energy & Chemicals EAME Fluor bv Board member Confederation of Dutch Industry & Employers VNO-NCW					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
F.C.M. (Francine) Roelofsen-van Dierendonck	- Vice chair SB - Chair RemCo	1976	Dutch	Female	2020	2028
<i>Additional functions / memberships</i>	Chair Advisory Board of <u>European Leadership Platform</u> Member Advisory Board of <u>Slingshot Ventures</u>					
<i>Previous positions</i>	Executive Board member APG Group CEO Xenos Senior management positions at Etam Group, Philips, eBay and Marktplaats					

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R. (Rob) Zandbergen	- Member SB - Chair AC	1958	Dutch	Male	2022	2030
<i>Additional functions / memberships</i>	CEO and Chair Executive Board of <u>RGF Staffing B.V.</u> Managing Corporate Executive Officer of <u>Recruit Holdings Co. Ltd. (Japan)</u> Chair Supervisory Board of <u>Dutch Flower Groep B.V.</u> Member Supervisory Board <u>Salta Group B.V.</u> Chair STAK <u>Amerborgh B.V.</u>					
<i>Previous positions</i>	CEO and Chair Executive Board of USG People N.V. CFO of Solvus Resource Group N.V. CFO of SNT Group N.V. Several board positions within KPN N.V.					