

Name	Member	Born in	Nationality	Gender	Member since	Term ends
<b>I. (Inge) Brakman</b>	Chair	1961	Dutch	Female	2021	2027
<i>Additional functions / memberships</i>	Independent advisor, chairman and supervisor with special knowledge of media and communication, human resource development and sustainability. Member Supervisory Board of <a href="#">WNF</a> (Wereld Natuurfonds Nederland) Member Supervisory Board of <a href="#">dsm-firmenich</a> Member Supervisory Board of <a href="#">Accenture Nederland</a> Member of Foundation <a href="#">De Volkskrant</a> Partner at <a href="#">De Bestuurskamer</a>					
<i>Previous positions</i>	Various positions in the media sector for the Dutch Association of Journalists and the Dutch Regulatory Media Authority					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
<b>J. (Jan) Bout</b>	Member Appointed by Executive Board	1946	Dutch	Male	2019	2025
<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
<b>R. (Rob) Brouwer</b>	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
<b>M. (Mariëtte) Doornekamp</b>	Member Appointed by Supervisory Board	1957	Dutch	Female	2017	2026
<i>Additional functions / memberships</i>	Board Member/Vice Chairman Trust Office <a href="#">Stichting Aandelen Remeha</a> Member Supervisory Board of <a href="#">Geldersch Landschap &amp; Kasteelen</a> Chairman Supervisory Board of <a href="#">GGN BV</a> Member Advisory Board of Stichting Administratiekantoor <a href="#">Damen Shipyards Group</a> Member Sustainability Board of <a href="#">ABN AMRO MeesPierson</a> CEO of <a href="#">Deeptech Equity NL</a>					
<i>Previous positions</i>	CFO Damen Shipyards Group Director Velocity Capital Private Equity					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
<b>K. (Katheleen) Poels</b>	Member Appointed by Depositary Receipt holders	1970	Dutch	Female	2022	2025
<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					