

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

Name	Member	Born in	Nationality	Gender	Member since	Term ends
<b>L.I. (Louisa) van den Broek</b>	- Member SB - Member RemCo	1979	Dutch	Female	2023	2027
<i>Additional functions / memberships</i>	Head of Nutrition, Health and Social Impact at <a href="#">dsm-firmenich</a> Board Member of the <a href="#">Foundation Friends of the Orchestra of the Eighteenth Century</a>					
<i>Previous positions</i>	Global Lead P&O Transformation and Company Secretary & Vice President Corporate Affairs at Koninklijke DSM N.V. Several positions within the Dutch Central Bank Member Supervisory Board of Institute for Nature Education and Sustainability					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
<b>T. (Taco) de Haan</b>	- Member SB - Member AC	1967	Dutch	Male	2024	2028
<i>Additional functions / memberships</i>	<ul style="list-style-type: none"> <li>- Member of the Advisory Board of <u>SGH2</u> Inc, USA</li> <li>- Independent Non-Executive Director <u>Power2X</u></li> <li>- Board member Confederation of Dutch Industry &amp; Employers <u>VNO-NCW</u></li> </ul>					
<i>Previous positions</i>	<ul style="list-style-type: none"> <li>- President &amp; CEO of Stork Holding bv</li> <li>- Group President Fluor Corporation Dallas, USA</li> <li>- President Energy &amp; Chemicals EAME Fluor bv</li> </ul>					

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

Name	Member	Born in	Nationality	Gender	Member since	Term ends
<b>R. (Rob) Zandbergen</b>	- Member SB - Chair AC	1958	Dutch	Male	2022	2026
<i>Additional functions / memberships</i>	CEO and Chairman Executive Board of <a href="#">RGF Staffing B.V.</a> Managing Corporate Executive Officer of <a href="#">Recruit Holdings Co. Ltd.</a> (Japan) Chairman Supervisory Board and Chairman Audit Committee of <a href="#">Dutch Flower Groep B.V.</a>					
<i>Previous positions</i>	CEO and Chairman Executive Board of USG People B.V. CEO and CFO 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.					