

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 GMB Holding B.V. Member Supervisory Board of Royal Boskalis Westminster N.V. Member Supervisory Board of M.J. de Nijs en Zonen Holding B.V. Chairman Supervisory Board of Urban Regeneration Historic Rotterdam N.V. Chair of the Board of Foundation TBI					
<i>Previous positions</i>	Chairman Executive Board of TBI Holdings 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>	Group Sustainability, VP Nutrition, Health and Social Impact at dsm-firmenich Chair of the Board of Foundation Friends of the Orchestra of the Eighteenth Century					
<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					

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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 <u>VNO-NCW</u>					

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F.C.M. (Francine) Roelofsen-van Dierendonck	- Vice chair SB - Chair RemCo	1976	Dutch	Female	2020	2028
<i>Additional functions / memberships</i>	Chairman Advisory Board of European Leadership Platform Member Advisory Board of Slingshot Ventures					
<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	2026
<i>Additional functions / memberships</i>	CEO and Chairman Executive Board of RGF Staffing B.V. Managing Corporate Executive Officer of Recruit Holdings Co. Ltd. (Japan) Chairman Supervisory Board of Dutch Flower Groep B.V. Member Supervisory Board Salta Group B.V. Chairman STAK Amerborgh B.V.					
<i>Previous positions</i>	CEO and Chairman 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.					