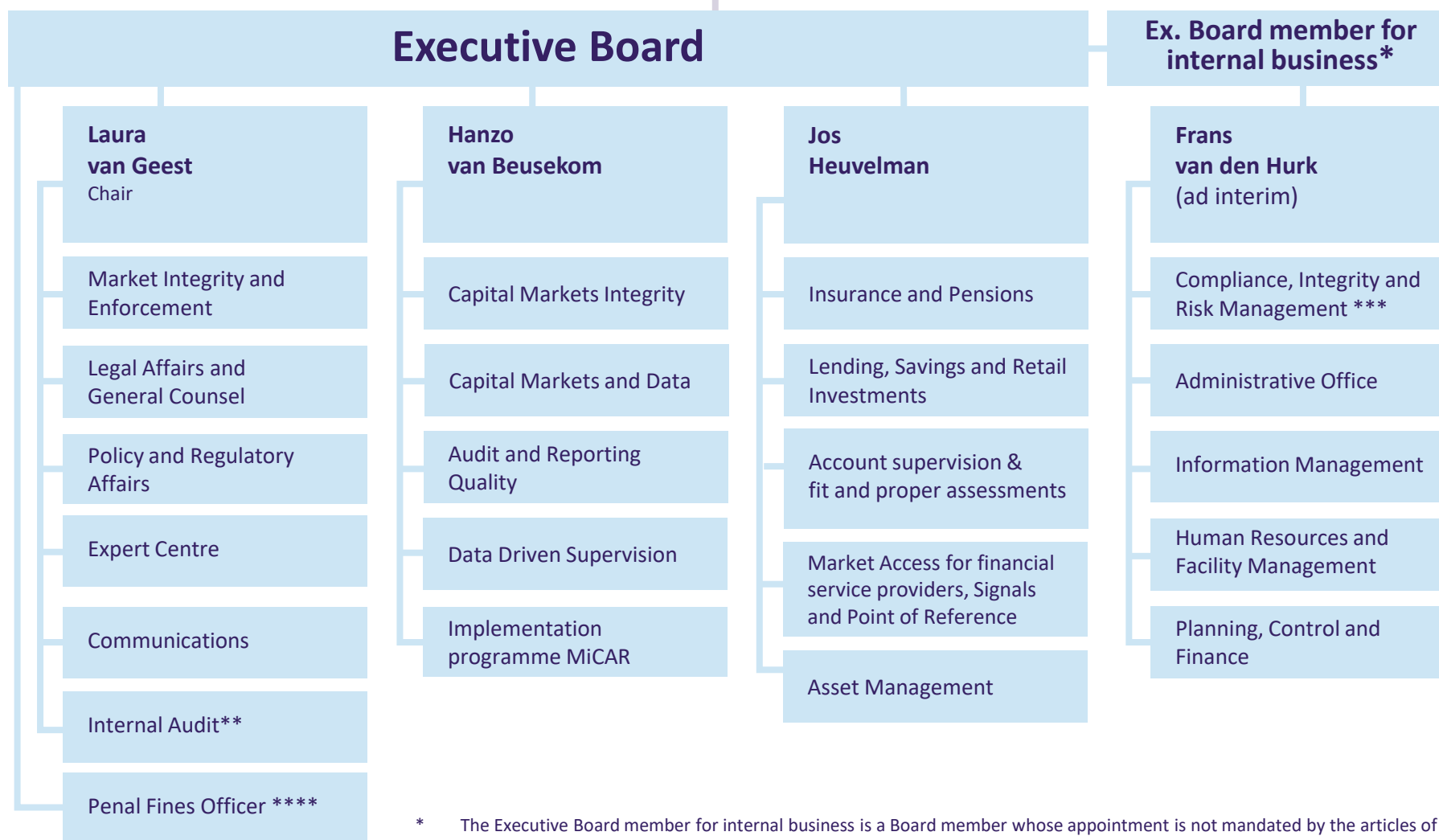


Supervisory Council

Sander Dekker (Chair), David Voetelink, Rob Langezaal, Leontine van der Goes, Guda van Noort



* The Executive Board member for internal business is a Board member whose appointment is not mandated by the articles of association. This Board member reports to the Chair of the Executive Board

** The Head of Internal Audit also reports to the Chair of the Audit Committee of the Supervisory Council

*** The manager of CIR, the compliance officer, and the data protection officer report directly to the chairman of the board and the supervisory board

**** The Penal Fines Officer advises the Executive Board directly regarding decisions to impose administrative fines